

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060309

Entity Name: OMEGA KEY SOLUTIONS, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

5595 SW 45TH ST, SUITE #203
DAVIE, FL 33314

New Principal Place of Business:

4453 SW 63 AVE
DAVIE, FL 33314

Current Mailing Address:

5595 SW 45TH ST, SUITE #203
DAVIE, FL 33314

New Mailing Address:

4453 SW 63 AVE
DAVIE, FL 33314

FEI Number: 27-3774261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEARS, JOHN D
5595 SW 45TH ST, SUITE #203
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

MEARS, JOHN D
5801 SW 54 AVE
DAVIE, FL 33314 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

03/28/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MEARS, JOHN D
Address: 5801 SW 54TH AVE
City-St-Zip: DAVIE, FL 33314

Title: D
Name: MEARS, ANNA M
Address: 5801 SW 54TH AVE
City-St-Zip: DAVIE, FL 33314

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN MEARS

Electronic Signature of Signing Officer or Director

CEO

03/28/2011

Date