

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082479

Entity Name: OMEGA ARTS, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

12011 44TH STREET N.
CLEARWATER, FL 33762

New Principal Place of Business:

61 ELMWOOD AVE.
STE. 161
GLOVERSVILLE, NY 12078

Current Mailing Address:

12011 44TH STREET N.
CLEARWATER, FL 33762

New Mailing Address:

61 ELMWOOD AVE.
STE. 161
GLOVERSVILLE, NY 12078

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROW, EILEEN L MS.
12011 44TH STREET N.
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

ARROW, EILEEN L MS.
1736 GULF TO BAY BLVD.
STE. 45
CLEARWATER, FL 33755 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:

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GOLDBERG, SHALOM
Address: 61 ELMWOOD AVE, STE. 161
City-St-Zip: GLOVERSVILLE, NY 12078

Title: EVP
Name: ARROW, EILEEN L
Address: 61 ELMWOOD AVE., STE 161
City-St-Zip: GLOVERSVILLE, NY 12078

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: EILEEN ARROW

EVP

04/14/2011

Electronic Signature of Signing Officer or Director

Date