

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082479

Entity Name: OMEGA ARTS, INC.

FILED  
Mar 29, 2012  
Secretary of State

## Current Principal Place of Business:

61 ELMWOOD AVE.  
STE. 161  
GLOVERSVILLE, NY 12078

## New Principal Place of Business:

12011 44TH STREET  
CLEARWATER, FL 33764

## Current Mailing Address:

61 ELMWOOD AVE.  
STE. 161  
GLOVERSVILLE, NY 12078

## New Mailing Address:

12011 44TH STREET  
CLEARWATER, FL 33764

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

ARROW, EILEEN L  
12011 44TH STREET  
CLEARWATER, FL 33764 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: EILEEN L. ARROW

03/29/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: CHASE, DON  
Address: 12011 44TH STREET  
City-St-Zip: CLEARWATER, FL 33764

Title: EVP  
Name: ARROW, EILEEN L  
Address: 12011 44TH STREET  
City-St-Zip: CLEARWATER, FL 33764

Title: VP  
Name: DON CHASE COMPANY  
Address: 12011 44TH STREET  
City-St-Zip: CLEARWATER, FL 33764

Title: COO  
Name: GOLDBERG, SHALOM  
Address: 12011 44TH STREET  
City-St-Zip: CLEARWATER, FL 33764

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 L. ARROW

EVP

03/29/2012

Electronic Signature of Signing Officer or Director

Date