

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100849

Entity Name: OMEGA ASSOCIATES, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

1001 NORTH US HIGHWAY 1
SUITE 506
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

1001 NORTH US HIGHWAY 1
SUITE 506
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 26-0016632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSEN, WILLIAM
139 WATERFORD DR
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: DTR
Name: ANDERSEN, WILLIAM
Address: 1001 NORTH US HIGHWAY 1 SUITE 506
City-St-Zip: JUPITER, FL 33477

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: WILLIAM ANDERSEN

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date