

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000049020

FILED
Feb 20, 2012
Secretary of State

Entity Name: OFFICE MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

15100 HUTCHISON ROAD
SUITE 109
TAMPA, FL 33625

New Principal Place of Business:

15100 HUTCHISON ROAD
SUITE 109
TAMPA, FL 33625 UN

Current Mailing Address:

15100 HUTCHISON ROAD
SUITE 109
TAMPA, FL 33625

New Mailing Address:

FEI Number: 59-3253139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, LAURIE S
111 E. MADISON
SUITE 1100
TAMPA, FL 33602 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: D
Name: PEAKE, JOHN W
Address: 5802 TAYWOOD DR.
City-St-Zip: TAMPA, FL 33624

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 W. PEAKE

PRES

02/20/2012

Electronic Signature of Signing Officer or Director

Date