

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075267

Entity Name: OMEGA POWER SYSTEMS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

5400 SE AULT AVE.
STUART,, FL 34997 US

New Principal Place of Business:

7917 SW JACK JAMES DR.
SUITE 1
STUART,, FL 34997 US

Current Mailing Address:

PO BOX 406
STUART,, FL 34992 US

New Mailing Address:

PO BOX 406
PORT SALERNO, FL 34992 US

FEI Number: 65-0526514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DLOUHY, FRANK E PRES
4664 SE WILLIAMS WAY
STUART,, FL 34997 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: PRES
Name: DLOUHY, FRANK E FRANK D
Address: 4664 SE WILLIAMS WAY
City-St-Zip: STUART,, FL 34997 US

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: FRANK DLOUHY

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date