

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046307

Entity Name: OMEGA ENTERTAINMENT, INC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

1233 13TH STREET
ASHLAND, KY 41101 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 51
BARBOURSVILLE, WV 25504 US

New Mailing Address:

FEI Number: 55-0743651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, SAMUEL W
842 LOGGERHEAD ISLAND DR
SATELLITE BEACH, FL 32937 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTV
Name: SMITH, SAMUEL W
Address: 842 LOGGERHEAD ISLAND DR
City-St-Zip: SATELLITE BEACH, FL 32937

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: SAMUEL W. SMITH

PSTV

01/08/2010

Electronic Signature of Signing Officer or Director

Date