

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060391

FILED
Apr 29, 2010
Secretary of State

Entity Name: OMEGA SOFTWARE SOLUTIONS, INC.

Current Principal Place of Business:

2042 NORFOLK DR.
HOLIDAY, FL 34691 US

New Principal Place of Business:

101 OAK AVE
PALM HARBOR, FL 34684 US

Current Mailing Address:

2042 NORFOLK DR.
HOLIDAY, FL 34691 US

New Mailing Address:

101 OAK AVE
PALM HARBOR, FL 34684 US

FEI Number: 59-3392593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, STEPHEN L
2042 NORFOLK DR.
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

MITCHELL, STEPHEN L
101 OAK AVE
PALM HARBOR, FL 34684 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MITCHELL, STEPHEN L
Address: 101 OAK AVE
City-St-Zip: PALM HARBOR, FL 34684

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: STEPHEN L MITCHELL

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date