

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000073362

**FILED**  
**May 11, 2011**  
**Secretary of State**

**Entity Name:** OMEGA INSURANCE SERVICES, INC.

**Current Principal Place of Business:**

12395 FIRST AMERICAN WAY  
POWAY, CA 92064

**New Principal Place of Business:**

**Current Mailing Address:**

100 CARILLON PARKWAY  
ST. PETERSBURG, FL 33716

**New Mailing Address:**

12395 FIRST AMERICAN WAY  
POWAY, CA 92064

**FEI Number:** 59-3399359

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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:** P  
**Name:** NALLATHAMBI, ANAND J  
**Address:** 12395 FIRST AMERICAN WAY  
**City-St-Zip:** POWAY, CA 92707

**Title:** T  
**Name:** HAYES, DAVID R  
**Address:** 4 FIRST AMERICAN WAY  
**City-St-Zip:** SANTA ANA, CA 92707

**Title:** S  
**Name:** THEOLOGIDES, STERGIOS  
**Address:** 4 FIRST AMERICAN WAY  
**City-St-Zip:** POWAY, CA 92707

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:** STERGIOS THEOLOGIDES

S

05/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date