

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078919

FILED
May 01, 2011
Secretary of State

Entity Name: OMEGA RETIREMENT SERVICES, INC.

Current Principal Place of Business:

14286-19 BEACH BLVD.
181
JACKSONVILLE, FL 32250

New Principal Place of Business:

Current Mailing Address:

2317 SWEETWATER COUNTRY CLUB PLACE
ORLANDO, FL 32712

New Mailing Address:

FEI Number: 76-0737150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, DAN W
828 US HIGHWAY A1A
303
PONTE VEDRA BEACH,, FL 32082 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: BRENNAN, THOMAS R
Address: 14286-19 BEACH BLVD., SUITE 181
City-St-Zip: JACKSONVILLE, FL 32250

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: THOMAS R BRENNAN

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date