

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103421

Entity Name: MARK O'MEARA, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

IMG CENTER
1360 E. 9TH ST. STE 100
CLEVELAND, OH 441141782

Current Mailing Address:

IMG CENTER
1360 E. 9TH ST. STE 100
CLEVELAND, OH 441141782

New Principal Place of Business:

FSM CAPITAL MANAGEMENT LLC
2000 AUBURN DRIVE, SUITE 330
CLEVELAND, OH 44122

New Mailing Address:

FSM CAPITAL MANAGEMENT LLC
2000 AUBURN DRIVE, SUITE 330
CLEVELAND, OH 44122

FEI Number: 59-3550835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: O'MEARA, MARK
Address: 6312 DEACON CIRCLE
City-St-Zip: WINDERMERE, FL 34786

Title: STD () Delete
Name: O'MEARA, ALICIA
Address: 6312 DEACON CIRCLE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: O'MEARA, MARK
Address: 2000 AUBURN DRIVE, SUITE 330
City-St-Zip: CLEVELAND, OH 44122

Title: STD (X) Change () Addition
Name: O'MEARA, ALICIA
Address: 2000 AUBURN DRIVE, SUITE 330
City-St-Zip: CLEVELAND, OH 44122

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK O'MEARA

PRES

05/01/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date