

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103421

Entity Name: MARK O'MEARA, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: MARK O'MEARA

PD

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date