

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211513845

1.) CORPORATION NAME:

OMEGA INSURANCE SERVICES, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

DUE DATE: **7/31/2011**

SCC ID NO: **F1400680**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12395 FIRST AMERICAN WAY

CITY/ST/ZIP: POWAY, CA 92064-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GEORGE LIVERMORE
TITLE: DIRECTOR
ADDRESS: 12395 FIRST AMERICAN WAY
CITY/ST/ZIP/CO: POWAY, CA 92064-

OFFICER

DIRECTOR

NAME: ANAND NALLATHAMBI
TITLE: PRESIDENT
ADDRESS: 4 FIRST AMERICAN WAY
CITY/ST/ZIP/CO: SANTA ANA, CA 92707-

OFFICER

DIRECTOR

NAME: STERGIOS THEOLOGIDES
TITLE: SECRETARY
ADDRESS: 4 FIRST AMERICAN WAY
CITY/ST/ZIP/CO: SANTA ANA, CA 92707-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ STERGIOS THEOLOGIDES
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

STERGIOS THEOLOGIDES,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

6/28/2011
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.