

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002620

FILED
Apr 30, 2009
Secretary of State

Entity Name: OMNI UNIVERSAL INCORPORATED

Current Principal Place of Business:

4532 W KENNEDY BLVD.
281
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 20082
TAMPA, FL 33622

New Mailing Address:

FEI Number: 59-3559471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELLAS, JOHN A
4532 W KENNEDY BLVD.
281
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

FIDELITY FINANCIAL BENEFITS GROUP, INC.
4532 W KENNEDY BLVD.
281
TAMPA, FL 33609 US

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: JOHN SELLAS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SELLAS, JOHN A
Address: 4532 W. KENNEDY BLVD #281
City-St-Zip: TAMPA, FL 33622

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M (X) Change () Addition
Name: LEGACY TRUST FINANCIAL GROUP, INC.
Address: 4532 W. KENNEDY BLVD #281
City-St-Zip: TAMPA, FL 33622

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: JOHN SELLAS

M

04/30/2009

Electronic Signature of Signing Officer or Director

Date