

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004881

Entity Name: OMNI VENTURES, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

127 W. SUFFOLK AVENUE
CENTRAL ISLIP, NY 11722

New Principal Place of Business:

20 PEACHTREE CT.
SUITE 102G
HOLBROOK, NY 11741

Current Mailing Address:

127 W. SUFFOLK AVENUE
CENTRAL ISLIP, NY 11722

New Mailing Address:

20 PEACHTREE CT.
SUITE 102G
HOLBROOK, NY 11741

FEI Number: 11-3621091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, GEORGE
1121 JUNO PLACE
MELBOURNE, FL 32940 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GIAMPIETRO, JOSEPH A
Address: 127 W. SUFFOLK AVENUE
City-St-Zip: CENTRAL ISLIP, NY 11722

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GIAMPIETRO, JOSEPH A
Address: 20 PEACHTREE CT., SUITE 102G
City-St-Zip: HOLBROOK, NY 11741

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: JOSEPH GIAMPIETRO

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date