

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003499

FILED
Apr 29, 2010
Secretary of State

Entity Name: OMNI CONSULTING SERVICES SE, INC.

Current Principal Place of Business:

665 HIGHWAY 74 SOUTH
SUITE 125
PEACHTREE CITY, GA 30269

New Principal Place of Business:

475 SWANSON ROAD
SUITE C
TYRONE, GA 30290

Current Mailing Address:

POST OFFICE BOX 2010
PEACHTREE CITY, GA 30269

New Mailing Address:

FEI Number: 58-2521675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: P
Name: DANIEL, THOMAS W III
Address: 475 SWANSON ROAD, SUITE C
City-St-Zip: TYRONE, GA 30290

Title: VP
Name: BODKIN, W S
Address: 475 SWANSON ROAD, SUITE C
City-St-Zip: TYRONE, GA 30290

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: THOMAS W. DANIEL, III

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date