

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005363

Entity Name: OMNIRESPONSE, INC.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

14375 MYER LAKE CIR.
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

14375 MYER LAKE CIR.
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 26-3232540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, CHRISTOPHER
20711 STERLINGTON DR.
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

TOTALCFO, LLC
20711 STERLINGTON DR.
LAND O LAKES, FL 34638 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: DALE E. PHILLIPS

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: PHILLIPS, CHRISTOPHER
Address: 3618 VALENCIA COVE CT.
City-St-Zip: LAND O LAKES, FL 34639

Title: P () Delete
Name: MORRISON, PAUL
Address: 433 CENTRE ST.
City-St-Zip: NUTLEY, NJ 07110

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: PHILLIPS, CHRISTOPHER
Address: 3618 VALENCIA COVE CT.
City-St-Zip: LAND O LAKES, FL 34639 US

Title: P (X) Change () Addition
Name: MORRISON, PAUL
Address: 433 CENTRE ST.
City-St-Zip: NUTLEY, NJ 07110 US

Title: S () Change (X) Addition
Name: ROUSE, STEWART A
Address: 197 JENNIE LANE
City-St-Zip: ELIOT, ME 03903 US

Title: T () Change (X) Addition
Name: PHILLIPS, DALE E
Address: 3724 FAWN GROVE CT
City-St-Zip: LAND O LAKES, FL 34639 US

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: DALE E PHILLIPS

T

03/03/2009

Electronic Signature of Signing Officer or Director

Date