

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H79216

FILED
Apr 26, 2011
Secretary of State

Entity Name: OMNI ADVERTISING AND MARKETING, INC.

Current Principal Place of Business:

21218 ST. ANDREWS BLVD.
115
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

21218 ST. ANDREWS BLVD.
115
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 59-2598751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENTIN, ALVIN
ENTIN, DELLA FERRA & GREENBERG, P.A.
110 S.E. SIXTH STREET, STE 1970
FT. LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title: P
Name: PINONE, ANTHONY
Address: 21218 ST. ANDREWS BLVD., #115
City-St-Zip: BOCA RATON, FL 33433

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: ANTHONY PINONE

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date