2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L56883

FILED
Jan 11, 2011
Secretary of State

Entity Name: AMERICAN OMNI TRADING COMPANY

Current Principal Place of Business:

15354 PARK ROW
HOUSTON, TX 77084

New Principal Place of Business:

Current Mailing Address:

15354 PARK ROW
HOUSTON, TX 77084

New Mailing Address:

FEI Number: 58-1887081 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEVENREICH, DAVID C
406 S. PROSPECT AVENUE
CLEARWATER, FL 33756 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: D
Name: BRACKIN, TOM
Address: 15354 PARK ROW
City-St-Zip: HOUSTON, TX 77084 US

Title: VP
Name: DUNLAP, MIKE
Address: EUREKA EXTENDED
City-St-Zip: BATESVILLE, MS

Title: T
Name: GRAY, BUDDY
Address: EUREKA EXTENDED
City-St-Zip: BATESVILLE, MS

Title: S
Name: BRACKIN, KATHY
Address: 15354 PARK ROW
City-St-Zip: HOUSTON, TX 77084

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: TOM BRACKIN D 01/11/2011

Electronic Signature of Signing Officer or Director Date