

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81468

FILED
Jan 19, 2012
Secretary of State

Entity Name: THE OMNI PARTNERS, INC.

Current Principal Place of Business:

485 N KELLER RD
STE 500
MAITLAND, FL 32751 US

New Principal Place of Business:

2200 LUCIEN WAY
STE 201
MAITLAND, FL 32751 US

Current Mailing Address:

485 N KELLER RD
STE 500
MAITLAND, FL 32751 US

New Mailing Address:

2200 LUCIEN WAY
STE 201
MAITLAND, FL 32751 US

FEI Number: 65-0214176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STACEY, GAMBEL J
485 N KELLER RD
STE 500
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

STACEY, GAMBEL J
2200 LUCIEN WAY
STE 201
MAITLAND, FL 32751 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:

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: LONG, JOHN
Address: 2200 LUCIEN WAY SUITE 201
City-St-Zip: MAITLAND, FL 32751

Title: COO
Name: KENNEDY, DAVID
Address: 2200 LUCIEN WAY SUITE 201
City-St-Zip: MAITLAND, FL 32751

Title: CDO
Name: SCHNEIER, EZRA
Address: 2200 LUCIEN WAY 201
City-St-Zip: MAITLAND, FL 32751

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: JOHN LONG

CEO

01/19/2012

Electronic Signature of Signing Officer or Director

Date