

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040794

FILED
Apr 29, 2011
Secretary of State

Entity Name: OMNI CONSULTING PARTNERS, INC.

Current Principal Place of Business:

7214 FISHER ISLAND DR
FISHER ISLAND, FL 33109

New Principal Place of Business:

Current Mailing Address:

162 ROUTE 202
SOMERS, NY 10589

New Mailing Address:

714 SAW MILL RIVER ROAD
UNIT 4
YORKTOWN HEIGHTS, NY 10598

FEI Number: 04-3657300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAEFFER, WARREN
7214 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 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: SCHAEFFER, WARREN
Address: 7214 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

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: WARREN SCHAEFFER

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date