

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105583

FILED
Apr 26, 2010
Secretary of State

Entity Name: OMNI CREDIT SERVICES OF SOUTHEASTERN FL, INC.

Current Principal Place of Business:

4300 BISCAYNE BLVD
SUITE 302
MIAMI, FL 33137 DA

New Principal Place of Business:

Current Mailing Address:

4300 BISCAYNE BLVD
SUITE 302
MIAMI, FL 33137 DA

New Mailing Address:

FEI Number: 20-0284483 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KLEMANN, BERNARD C
4300 BISCAYNE BLVD
STE 302
MIAMI, FL 33137 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: KOPP, GEORGE F
Address: 333 BISHOPS WAY, SUITE 100
City-St-Zip: BROOKFIELD, WI 53005

Title: VTD
Name: KLEMANN, BERNARD C
Address: 2555 COLLINS AVENUE, #305
City-St-Zip: MIAMI BEACH, FL 33140

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: BERNARD KLEMANN

MR.

04/26/2010

Electronic Signature of Signing Officer or Director

Date