2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106548

Entity Name: OMNI DESIGN GROUP INCORPORATED

FILED Mar 27, 2012 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:		
10009 MAGNOLIA BEND BONITA SPRINGS, FL 34135	US			
Current Mailing Address:		New Mailing Address:		
10009 MAGNOLIA BEND BONITA SPRINGS, FL 34135	US			
FEI Number: 80-0083179 FEI N	lumber Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired (X)	
Name and Address of Current Registered Agent:		Name and Address of	Name and Address of New Registered Agent:	
WESSELMAN, TERRI 10009 MAGNOLIA BEND BONITA SPRINGS, FL 34135	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:				
Electronic Sign	nature of Registered Ager	nt	Date	

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 WESSELMAN, TERRI

 Address:
 10009 MAGNOLIA BEND

 City-St-Zip:
 BONITA SPRINGS, FL 34135 US

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: TERRI WESSELMAN PRES 03/27/2012