

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031071

FILED
Mar 16, 2011
Secretary of State

Entity Name: OMNI ACCOUNTING SERVICES, INC.

Current Principal Place of Business:

1314 EAST LAS OLAS BOULEVARD
SUITE 114
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1314 EAST LAS OLAS BOULEVARD
SUITE 114
FORT LAUDERDALE, FL 333012334 US

Current Mailing Address:

1314 EAST LAS OLAS BOULEVARD
SUITE 114
FORT LAUDERDALE, FL 33301

New Mailing Address:

1314 EAST LAS OLAS BOULEVARD
SUITE 114
FORT LAUDERDALE, FL 333012334 US

FEI Number: 20-0752228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRYVER, STEVEN K
1314 EAST LAS OLAS BOULEVARD
SUITE 114
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SCHRYVER, STEVEN K
1314 EAST LAS OLAS BOULEVARD
SUITE 114
FORT LAUDERDALE, FL 333012334 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHRYVER, STEVEN
Address: 1314 EAST LAS OLAS BLVD., #114
City-St-Zip: FORT LAUDERDALE, FL 333012334 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: STEVEN K SCHRYVER

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date