

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166823

FILED
Mar 14, 2011
Secretary of State

Entity Name: OMNI MARINE OF SW FLORIDA INC.

Current Principal Place of Business:

2640 SO MCCALL ROAD
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

Current Mailing Address:

2640 SO MCCALL ROAD
ENGLEWOOD, FL 34223 US

New Mailing Address:

FEI Number: 59-3829536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERG, RYAN
2640 S. MCCALL RD.
ENGLEWOOD, FL 34224 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: P
Name: BLUMBERG, RYAN
Address: 2640 SO MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: VP
Name: BLUMBERG, WILLIAM
Address: 2640 SO MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: S/T
Name: BLUMBERG, BARBARA
Address: 2640 SO MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34224 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: RYAN BLUMBERG

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date