

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064757

FILED
Feb 17, 2011
Secretary of State

Entity Name: OMNI GLOBAL MARKETING INCORPORATED

Current Principal Place of Business:

240 SAND KEY ESTATES DR.
SUITE: 28
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

240 SAND KEY ESTATES DR.
SUITE: 28
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 20-8788974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANIS, ROBERT R
240 SAND KEY ESTATES DR.
SUITE: 28
CLEARWATER, FL 33767 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: POLANIS, ROBERT R
Address: 240 SAND KEY ESTATES DR., #28
City-St-Zip: CLEARWATER, FL 33767

Title: D
Name: PARKER, HEATHER H
Address: 240 SAND KEY ESTATES DR., #28
City-St-Zip: CLEARWATER, FL 33767

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: HEATHER H PARKER

DIRC

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date