

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065428

FILED
Apr 28, 2009
Secretary of State

Entity Name: OMNI WEALTH MANAGEMENT, INC.

Current Principal Place of Business:

4532 W. KENNEDY BOULEVARD, SUITE 281
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 20082
TAMPA, FL 33622

New Mailing Address:

FEI Number: 26-2946499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN, SELLAS
4532 W. KENNEDY BOULEVARD, SUITE 281
TAMPA, FL 33622 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: P () Delete
Name: SELLAS, JOHN A
Address: POST OFFICE BOX 20082
City-St-Zip: TAMPA, FL 33622 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN SELLAS

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date