

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053878

FILED
Jun 17, 2010
Secretary of State

Entity Name: OMNI CONSUMER SERVICES, INC.

Current Principal Place of Business:

8131 BAYMEADOWS CIRCLE WEST
SUITE 100
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8131 BAYMEADOWS CIRCLE WEST
SUITE 100
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 27-0407999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, WESLEY R
8131 BAYMEADOWS CIRCLE WEST
100
JACKSONVILLE, FL 32256 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: EDWARDS, WESLEY R
Address: 4346 TRADEWINDS DRIVE
City-St-Zip: JACKSONVILLE, FL 32250

Title: CFO
Name: WALLENBECK, GUY L
Address: 14321 BIG SPRING ST.
City-St-Zip: JACKSONVILLE, FL 32258

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: GUY L. WALLENBECK

VP

06/17/2010

Electronic Signature of Signing Officer or Director

Date