

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000094317

**FILED**  
**Mar 03, 2011**  
**Secretary of State**

**Entity Name:** OMNI FINANCIAL MANAGEMENT INC,

**Current Principal Place of Business:**

7190 BRICKYARD CIRCLE  
LAKE WORTH, FL 33467

**New Principal Place of Business:**

6801 LAKEWORTH RD SUITE 110  
GREENACRES, FL 33467 22

**Current Mailing Address:**

7190 BRICKYARD CIRCLE  
LAKE WORTH, FL 33467

**New Mailing Address:**

6801 LAKEWORTH RD SUITE 110  
GREENACRES, FL 33467 22

**FEI Number:** 27-1313420

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARCUS, JEREMY L MR  
7190 BRICK YARD CIRCLE  
LAKE WORTH, FL 33467 US

**Name and Address of New Registered Agent:**

MARCUS, JEREMY L MR  
6801 LAKEWORTH RD SUITE 110  
GREENACRES, FL 33467 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:** JEREMY MARCUS

03/03/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** MARCUS, JEREMY  
**Address:** 6801 LAKEWORTH RD SUITE 110  
**City-St-Zip:** GREENACRES, FL 33467

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:** JEREMY MARCUS

CEO

03/03/2011

Electronic Signature of Signing Officer or Director

Date