

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081096

Entity Name: OMNI - BLUE RIDGE INVESTMENT GROUP, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

New Principal Place of Business:

2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

New Mailing Address:

2375 AIRWAYS BLVD
MEMPHIS, TN 38114 US

FEI Number: 27-3632256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PRES
Name: PATEL, MANHER
Address: 2375 AIRWAYS BLVD.
City-St-Zip: MEMPHIS, TN 38114 US

Title: SEC
Name: PATEL, SANDIP
Address: 2375 AIRWAYS BLVD.
City-St-Zip: MEMPHIS, TN 38114 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: SANDIP PATEL

Electronic Signature of Signing Officer or Director

SEC

02/09/2012

Date