

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12686

Entity Name: OMNI INSURANCE COMPANY

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

2018 POWERS FERRY ROAD
ATLANTA, GA 303395003

New Principal Place of Business:

Current Mailing Address:

2018 POWERS FERRY ROAD
ATLANTA, GA 303395003

New Mailing Address:

1862 CHARTER LANE
SUITE 102
LANCASTER, PA 17601

FEI Number: 58-1408232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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: T () Delete
Name: KEYSER, MARK J
Address: 2018 POWERS FERRY ROAD
City-St-Zip: ATLANTA, GA 303395003

Title: CEO () Delete
Name: LOCKHORN, WILLIAM B
Address: 2018 POWERS FERRY ROAD
City-St-Zip: ATLANTA, GA 303395003

Title: P,S () Delete
Name: ARNESON, BRUCE S
Address: 2018 POWERS FERRY ROAD
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TCFO (X) Change () Addition
Name: KEYSER, MARK J
Address: 2018 POWERS FERRY ROAD
City-St-Zip: ATLANTA, GA 303395003

Title: SCEO (X) Change () Addition
Name: LOCKHORN, WILLIAM B
Address: 2018 POWERS FERRY ROAD
City-St-Zip: ATLANTA, GA 303395003

Title: P (X) Change () Addition
Name: ARNESON, BRUCE S
Address: 2018 POWERS FERRY ROAD
City-St-Zip: ATLANTA, GA 30339

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: MARK J KEYSER

TCFO

04/21/2009

Electronic Signature of Signing Officer or Director

Date