

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14934

FILED
Feb 14, 2011
Secretary of State

Entity Name: OMNI FREIGHT BROKERS, INC.

Current Principal Place of Business:

2212 SAWGRASS VILLAGE DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1674
PONTE VEDRA BEACH, FL 320041674

New Mailing Address:

FEI Number: 58-1529733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, RONALD C PTD
2212 SAWGRASS VILLAGE DRIVE
PONTE VEDRA BEACH, FL 32082 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: PTD
Name: SCHMIDT, RONALD C PTD
Address: 2212 SAWGRASS VILLAGE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VD
Name: JONES, BARBARA VD
Address: 170 SOLANDO CAY CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SD
Name: YOUNG, ANTONY E SD
Address: 100 E HURON ST., UNIT # 2204
City-St-Zip: CHICAGO, IL 60611

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: RONALD SCHMIDT

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date