

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14934

**FILED**  
**Apr 03, 2012**  
**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: 108 GRANADA LANE  
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 C SCHMIDT

PRES

04/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date