

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038011

Entity Name: OMNI PUBLISHING, INC.

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY
SUITE 2103
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4400 NORTH FEDERAL HIGHWAY
SUITE 2103
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-3184100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORNMILLER, W R
2310 SAWGRASS VILLAGE DR.
PONTE VEDRA, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: STERMAN, MARC
Address: 4400 NORTH FEDERAL HIGHWAY, SUITE 2103
City-St-Zip: BOCA RATON, FL 33431

Title: TD
Name: BORNMILLER, WILLIAM
Address: 126 NANDINA CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VD
Name: BORNMILLER, W.R.
Address: 1502 BIRKDALE LANE
City-St-Zip: PONTE VEDRA BEACH, FL

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: WILLIAM BORNMILLER

TD

02/16/2010

Electronic Signature of Signing Officer or Director

Date