

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038011

Entity Name: OMNI PUBLISHING, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY
SUITE 2103
BOCA RATON, FL 33431

New Principal Place of Business:

2310 SAWGRASS VILLAGE DR.
PONTE VEDRA, FL 32082

Current Mailing Address:

4400 NORTH FEDERAL HIGHWAY
SUITE 2103
BOCA RATON, FL 33431

New Mailing Address:

2310 SAWGRASS VILLAGE DR.
PONTE VEDRA, FL 32082

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

OFFICERS AND DIRECTORS:

Title: PS
Name: WILLIAM, BORNMILLER
Address: 2310 SAWGRASS VILLAGE DR.
City-St-Zip: PONTE VEDRA, FL 32082

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

PS

03/11/2011

Electronic Signature of Signing Officer or Director

Date