2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075278

Entity Name: OMNI SURVEYS, INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4568 TILTON CT FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

4568 TILTON CT FORT MYERS, FL 33907

FEI Number: 65-0334135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARHENKE, SCOTT E 4568 TILTON CT FORT MYERS, FL 33907 US

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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

 Name:
 MARHENKE, SCOTT E

 Address:
 4568 TILTON CT

 City-St-Zip:
 FORT MYERS, FL 33907

Title: DVS

 Name:
 MARHENKE, BEN K

 Address:
 4568 TILTON CT

 City-St-Zip:
 FORT MYERS, FL 33907

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: SCOTT E MARHENKE PRES 04/25/2012