

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091303

FILED
Jan 24, 2011
Secretary of State

Entity Name: OMNI INTERNATIONAL MARKETING, CORP.

Current Principal Place of Business:

407 CENTER POINT CIRCLE
SUITE 1631
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

407 CENTER POINT CIRCLE
SUITE 1635
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

407 CENTER POINT CIRCLE
SUITE # 1631
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

407 CENTER POINT CIRCLE
SUITE # 1635
ALTAMONTE SPRINGS, FL 32701

FEI Number: 59-3497596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, JONATHAN R
407 CENTER POINT CIRCLE
SUITE # 1631
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

MURPHY, JONATHAN R
407 CENTER POINT CIRCLE
SUITE # 1635
ALTAMONTE SPRINGS, FL 32701 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.

SIGNATURE: JONATHAN MURPHY

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDCT
Name: MURPHY, JONATHAN R
Address: 407 CENTER POINTE CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: JONATHAN MURPHY

MR

01/24/2011

Electronic Signature of Signing Officer or Director

Date