

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046047

FILED
May 03, 2010
Secretary of State

Entity Name: OMNI MANAGEMENT & CONSULTANTS UNLIMITED, INC.

Current Principal Place of Business:

160 INTERNATIONAL PKWY
SUITE 140
HEATHROW, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

160 INTERNATIONAL PKWY
SUITE 140
HEATHROW, FL 32746 US

New Mailing Address:

FEI Number: 59-3515336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUFORD, CAROL A
160 INTERNATIONAL PARKWAY
SUITE 150
HEATHROW, FL 32746 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P
Name: MCCLANDON, JOEANN
Address: 160 INTERNATIONAL PARKWAY
City-St-Zip: LAKE MARY, FL 32746

Title: VP
Name: JOHNSON, ROBERT L
Address: 160 INTERNATIONAL PARKWAY
City-St-Zip: LAKE MARY, FL 32746

Title: T
Name: JOHNSON, DEBRA D
Address: 160 INTERNATIONAL PARKWAY
City-St-Zip: LAKE MARY, FL 32746

Title: S
Name: BUFORD, CAROL
Address: 160 INTERNATIONAL PARKWAY
City-St-Zip: LAKE MARY, FL 32746

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: CAROL BUFORD

MGR

05/03/2010

Electronic Signature of Signing Officer or Director

Date