

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046047

FILED
Apr 30, 2011
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:

751 CORNWALL ROAD
SANFORD, FL 32773 US

Current Mailing Address:

160 INTERNATIONAL PKWY
SUITE 140
HEATHROW, FL 32746 US

New Mailing Address:

751 CORNWALL ROAD
SANFORD, FL 32773 US

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:

BUFORD, CAROL A
751 CORNWALL ROAD
SANFORD, FL 32773 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCLANDON, JOEANN
Address: 751 CORNWALL ROAD
City-St-Zip: SANFORD, FL 32773

Title: VP
Name: JOHNSON, ROBERT L
Address: 751 CORNWALL ROAD
City-St-Zip: SANFORD, FL 32773

Title: T
Name: JOHNSON, DEBRA D
Address: 751 CORNWALL ROAD
City-St-Zip: SANFORD, FL 32773

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 A.J. BUFORD

SEC

04/30/2011

Electronic Signature of Signing Officer or Director

Date