

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000034129

FILED
Oct 26, 2009
Secretary of State**Entity Name:** OMNI CREDIT SERVICES OF FLORIDA, INC.**Current Principal Place of Business:**4710 EISENHOWER BLVD., STE. B3
TAMPA, FL 33634**New Principal Place of Business:****Current Mailing Address:**333 BISHOPS WAY
STE 100
BROOKFIELD, WI 53005**New Mailing Address:****FEI Number:** 59-3568381**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PACIFIC REGISTERED AGENTS, INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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:** P () Delete
Name: KOPP, GEORGE F
Address: 333 BISHOPS WAY
City-St-Zip: BROOKFIELD, WI 53005**Title:** S () Delete
Name: STELTER, ROBERT
Address: 333 BISHOPS WAY
City-St-Zip: BROOKFIELD, WI 53005**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** T DT (X) Change () Addition
Name: KOPP, GEORGE F
Address: 333 BISHOPS WAY
City-St-Zip: BROOKFIELD, WI 53005**Title:** P S (X) Change () Addition
Name: KOPP, JAMESJ J PRESIDE
Address: 333 BISHOPS WAY
City-St-Zip: BROOKFIELD, WI 53005

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE F KOPP

TREA

10/26/2009

Electronic Signature of Signing Officer or Director_____
Date