2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034129

FILED
Jan 09, 2012
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 (X)**

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: CEO
Name: STRAUB, GREGORY
Address: 333 BISHOPS WAY
City-St-Zip: BROOKFIELD, WI 53005

Title: PRES
Name: HALLING, ERIK W
Address: 333 BISHOPS WAY
City-St-Zip: BROOKFIELD, WI 53005

Title: SECR
Name: HALLING, ERIK W
Address: 333 BISHOPS WAY
City-St-Zip: BROOKFIELD, WI 53005

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: ERIK W HALLING PRES 01/09/2012

Electronic Signature of Signing Officer or Director — Date