

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074322

FILED
Apr 28, 2009
Secretary of State

Entity Name: OMNI RESOURCE GROUP, INC.

Current Principal Place of Business:

111 N ORANGE AVE STE 710
ORLANDO, FL 32801

New Principal Place of Business:

850 CONCOURSE PKWY SOUTH
SUITE 120
MAITLAND, FL 32751

Current Mailing Address:

111 N ORANGE AVE STE 710
ORLANDO, FL 32801

New Mailing Address:

850 CONCOURSE PKWY SOUTH
MAITLAND, FL 32751

FEI Number: 59-3017062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMASTUS, DONALD J
111 N ORANGE AVE STE 710
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LEMASTUS, DONALD J
850 CONCOURSE PKWY SOUTH
MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent

04/28/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEMASTUS, DON J
Address: 940 BRIGHTWATER CIRCLE
City-St-Zip: MAITLAND, FL 32751

Title: S () Delete
Name: LEMASTUS, DON J
Address: 940 BRIGHTWATER CIRCLE
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DON LEMASTUS

Electronic Signature of Signing Officer or Director

PRES

04/28/2009

Date