

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074322

Entity Name: OMNI RESOURCE GROUP, INC.

Current Principal Place of Business:

850 CONCOURSE PKWY SOUTH
SUITE 120
MAITLAND, FL 32751

Current Mailing Address:

850 CONCOURSE PKWY SOUTH
SUITE 120
MAITLAND, FL 32751

FEI Number: 59-3017062

Certificate of Status Desired: No

Name and Address of Current 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

Date

Officer/Director Detail :

Title	P	Title	S
Name	LEMASTUS, DON J	Name	LEMASTUS, DON J
Address	940 BRIGHTWATER CIRCLE	Address	940 BRIGHTWATER CIRCLE
City-State-Zip:	MAITLAND FL 32751	City-State-Zip:	MAITLAND FL 32751

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: DONALD J LEMASTUS

PRESIDENT

01/18/2013

Electronic Signature of Signing Officer/Director Detail

Date