2016 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

FILED Jan 26, 2016

Secretary of State

CC8015019379

Officer/Director Detail:

Title P Title 5

Name LEMASTUS, DON J Name LEMASTUS, DON J

Address 850 CONCOURSE PARKWAY SOUTH Address 850 CONCOURSE PARKWAY SOUTH

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.