

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005916

Entity Name: THE OMNI MORTGAGE CO., INC.

Current Principal Place of Business:

215 MAIN STREET SUITE 3
SALEM, NH 03079

Current Mailing Address:

215 MAIN STREET SUITE 3
SALEM, NH 03079

FEI Number: 02-0498702

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DESIMONE, MICHAEL
3642 PINE OAK CIRCLE
#107
FORT MYERS, FL 33916 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
Name LOFFREDO, MICHAEL
Address 16 RIVERSEDGE DR.
City-State-Zip: SALEM NH 03079

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: MICHAEL LOFFREDO

PRESIDENT

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date