

**2016 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:**

WARD, DAMON BUSINESS SERVICES LLC  
4420 BEACON CIRCLE  
WEST PALM BEACH, FL 33407 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: PHILIP H. WARD, III**

**04/18/2016**

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**

**04/18/2016**

Electronic Signature of Signing Officer/Director Detail

Date