2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005916

Entity Name: THE OMNI MORTGAGE CO., INC.

Current Principal Place of Business:

224 MAIN STREET 1A SALEM, NH 03079

Current Mailing Address:

224 MAIN STREET 1A SALEM, NH 03079 US

FEI Number: 02-0498702

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

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePNameLOFFREDO, MICHAELAddress16 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

Electronic Signature of Signing Officer/Director Detail

FILED Mar 27, 2020 Secretary of State 0977694419CC

Certificate of Status Desired: No

03/27/2020

Date

PRESIDENT

03/27/2020