

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003179

Entity Name: OMNI MOTION, INC.

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

19167 HWY 18
SUITE 6
APPLE VALLEY, CA 92307

New Principal Place of Business:

Current Mailing Address:

2611 COMMERCE WAY
VISTA, CA 92081

New Mailing Address:

2885 LOKER AVE E
CARLSBAD, CA 92010

FEI Number: 33-0479985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CFO
Name: HEISLER, AARON
Address: 2885 LOKER AVE E
City-St-Zip: CARLSBAD, CA 92010

Title: CEO
Name: LEE, BRADFORD
Address: 2885 LOKER AVE E
City-St-Zip: CARLSBAD, CA 92010

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: AARON HEISLER

CFO

03/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date