

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004734

Entity Name: OMNITHING, INC.

FILED
Sep 09, 2011
Secretary of State

Current Principal Place of Business:

1356 MAINSAIL DR
1413
NAPLES, FL 34114

New Principal Place of Business:

1206 MARTINIQUE CT
MARCO ISLAND, FL 34145

Current Mailing Address:

PO BOX 337
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 26-4057583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTELLONE, NEIL J
1356 MAINSAIL DR.
1413
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

MASTELLONE, NEIL J
1206 MARTINIQUE CT
MARCO ISLAND, FL 34145 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

09/09/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MASTELLONE, NEIL J
Address: 1206 MARTINIQUE CT
City-St-Zip: MARCO ISLAND, FL 34145 US

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: NEIL J. MASTELLONE

Electronic Signature of Signing Officer or Director

P

09/09/2011

Date