

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003179

Entity Name: OMNI MOTION, INC.

Current Principal Place of Business:

2888 LOKER AVE E
SUITE 208
CARLSBAD, CA 92010

Current Mailing Address:

5204 TENNYSON PARKAY
SUITE 100
PLANO, TX 75024 US

FEI Number: 33-0479985

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CFO
Name HEISLER, AARON
Address 2885 LOKER AVE E
City-State-Zip: CARLSBAD CA 92010

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

Title SECRETARY
Name SOHN, TOM
Address 2888 LOKER AVE E
SUITE 208
City-State-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: TOM SOHN

SECRETARY

03/20/2016

Electronic Signature of Signing Officer/Director Detail

Date