

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000003179

**Entity Name:** OMNI MOTION, INC.

**Current Principal Place of Business:**

2885 LOKER AVENUE EAST  
CARLSBAD, CA 92010

**Current Mailing Address:**

2885 LOKER AVENUE EAST  
CARLSBAD, CA 92010 US

**FEI Number: 33-0479985**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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, TREASURER, DIRECTOR  
Name HEISLER, AARON  
Address 2885 LOKER AVENUE EAST  
City-State-Zip: CARLSBAD CA 92010

Title CEO, PRESIDENT, DIRECTOR  
Name LEE, BRADFORD  
Address 2885 LOKER AVENUE EAST  
City-State-Zip: CARLSBAD CA 92010

Title SECRETARY  
Name SOHN, TOM  
Address 2885 LOKER AVENUE EAST  
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**

**04/21/2017**

Electronic Signature of Signing Officer/Director Detail

Date