

2021 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
Name HEPPENSTALL, RICHARD
Address 5701 MORLAIX COURT
City-State-Zip: COLLEYVILLE TX 76034

Title CEO, PRESIDENT, DIRECTOR
Name LEE, BRADFORD
Address 27 EAST E STREET
City-State-Zip: ENCINITAS CA 92024

Title SECRETARY, ACTING GC,
COMPLIANCE OFFICER
Name RICHMOND ESQ., PAULA
Address 4332 ROYAL RIDGE DRIVE
City-State-Zip: DALLAS TX 75229

Title VP
Name KRIER, JOHN
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: PAULA RICHMOND ESQ.

SECRETARY

04/14/2021

Electronic Signature of Signing Officer/Director Detail

Date