

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003277

FILED
Mar 09, 2009
Secretary of State

Entity Name: OMNIRELIANT HOLDINGS, INC.

Current Principal Place of Business:

4218 W. LINEBAUGH AVE.
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

4218 W. LINEBAUGH AVE.
TAMPA, FL 33624

New Mailing Address:

FEI Number: 54-2153837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N. HIGHLAND AVE.
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: MORRISON, PAUL
Address: 4218 W. LINEBAUGH AVE.
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: DIAMOND, RICHARD
Address: 4218 W. LINEBAUGH AVE.
City-St-Zip: TAMPA, FL 33624

Title: VC () Delete
Name: PHILLIPS, CHRIS
Address: 4218 W. LINEBAUGH AVE.
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PHILLIPS, CHRIS
Address: 4218 W. LINEBAUGH AVE.
City-St-Zip: TAMPA, FL 33624

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL MORRISON

PC

03/09/2009

Electronic Signature of Signing Officer or Director

_____ Date