

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003277

FILED
Feb 10, 2010
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:

14375 MYERLAKE CIRCLE
CLEARWATER, FL 33760

Current Mailing Address:

4218 W. LINEBAUGH AVE.
TAMPA, FL 33624

New Mailing Address:

14375 MYERLAKE CIRCLE
CLEARWATER, FL 33760

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: PRES
Name: DECECCO III, ROBERT J
Address: 14375 MYERLAKE CIRCLE
City-St-Zip: CLEARWATER, FL 33760 US

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

Title: D
Name: PHILLIPS, CHRIS
Address: 14375 MYERLAKE CIRCLE
City-St-Zip: CLEARWATER, FL 33760 US

Title: D
Name: DECECCO III, ROBERT J
Address: 14375 MYERLAKE CIRCLE
City-St-Zip: CLEARWATER, FL 33760 US

Title: TRES
Name: PHILLIPS, CHRIS
Address: 14375 MYERLAKE CIRCLE
City-St-Zip: CLEARWATER, FL 33760 US

Title: SEC
Name: PHILLIPS, CHRIS
Address: 14375 MYERLAKE CIRCLE
City-St-Zip: CLEARWATER, FL 33760 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: CHRIS PHILLIPS

SEC

02/10/2010

Electronic Signature of Signing Officer or Director

Date