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From: Mary Mather [mmather@omnireliant.com]

Sent: Tuesday, October 19, 2010 11:23 AM

To: CorpAddressChange

Subject: OmniReliant Holdings, Inc. Nevada Corp. EIN: 54-2153837

The corporate address has changed from:

Attn: Dale Phillips, C/O/TotalCFO, LLC

20711 Sterlington Drive Land O Lakes, FL 34638-4317

To:

Attn: Bob DeCecco 14375 MyerLake Circle Clearwater, FL 33760

Thank you!

Best regards,

Mary Mather
Interim V.P. Finance
OmniResponse, Inc.
14375 MyerLake Circle
Clearwater, FL 33760
727-230-1031 XT 152
Cell: 941-323-5129

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