

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002438

Entity Name: OMIKRON DATA SYSTEMS, INC.

FILED
Jun 13, 2012
Secretary of State

Current Principal Place of Business:

433 PLAZA REAL, SUITE 275
BOCA RATON, FL 33432

New Principal Place of Business:

433 PLAZA REAL
275
BOCA RATON, FL 33432

Current Mailing Address:

433 PLAZA REAL, SUITE 275
BOCA RATON, FL 33432

New Mailing Address:

433 PLAZA REAL
BOCA RATON, FL 33432

FEI Number: 27-1183515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DISCOUNT REGISTERED AGENT
493 BOUNDARY BLVD
ROTUNDA WEST, FL 33947 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

OFFICERS AND DIRECTORS:

Title: CV
Name: MILLER, MICHAEL
Address: 433 PLAZA REAL, SUITE 275
City-St-Zip: BOCA RATON, FL 33432

Title: DPST
Name: KERNESS, LANCE
Address: 101 CONVENTION CENTER DRIVE, SUITE 700
City-St-Zip: LAS VEGAS, NV 89109

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: MICHAEL PAUL MILLER

CV

06/13/2012

Electronic Signature of Signing Officer or Director

Date