

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G57780

Entity Name: OMNI SQUARE, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

2640 S MCCALL RD
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

2640 S MCCALL RD
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 59-2523550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLUMBERG WILLIAM J
2640 S MCCALL RD
ENGLEWOOD, FL 34224 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: S () Delete
Name: RYAN BLUMBERG,
Address: 2271 CORNELIUS BL
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: P () Delete
Name: BLUMBERG, WILLIAM J.,
Address: 160 N BROADWAY, #101
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP () Delete
Name: BLUMBERG, BARBARA,
Address: 160 N BROADWAY, #101
City-St-Zip: ENGLEWOOD, FL 34223

Title: T () Delete
Name: BLUMBERG, RYAN C
Address: 2271 CORNELIUS BL
City-St-Zip: PORT CHARLOTTE, FL 33953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RYAN BLUMBERG,
Address: 2271 CORNELIUS BL
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: VP (X) Change () Addition
Name: BLUMBERG, WILLIAM J.,
Address: 160 N BROADWAY, #101
City-St-Zip: ENGLEWOOD, FL 34223

Title: S (X) Change () Addition
Name: BLUMBERG, BARBARA,
Address: 160 N BROADWAY, #101
City-St-Zip: ENGLEWOOD, FL 34223

Title: T (X) Change () Addition
Name: BLUMBERG, BARBARA
Address: 2095 CORNELIUS BL
City-St-Zip: PORT CHARLOTTE, FL 33953

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: RYAN BLUMBERG

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date