

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G57780

Entity Name: OMNI SQUARE, INC.

FILED  
Mar 08, 2010  
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 ( )

## 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:

RYAN BLUMBERG  
2640 S MCCALL RD  
ENGLEWOOD, FL 34224 US

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: RYAN BLUMBERG

03/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: RYAN BLUMBERG  
Address: 2271 CORNELIUS BL  
City-St-Zip: PORT CHARLOTTE, FL 33953

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

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

Title: T  
Name: BLUMBERG, BARBARA  
Address: 2095 CORNELIUS BL  
City-St-Zip: PORT CHARLOTTE, FL 33953

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: RYAN BLUMBERG

PRES

03/08/2010

Electronic Signature of Signing Officer or Director

Date