2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2011
Secretary of State

DOCUMENT# G57780

Entity Name: OMNI SQUARE, INC.

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:

RYAN BLUMBERG
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

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 03/14/2011
Electronic Signature of Signing Officer or Director Date