

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J28551

Entity Name: OMNI CONTROLS, INC.

FILED  
Jan 05, 2010  
Secretary of State

## Current Principal Place of Business:

5309 TECHNOLOGY DR  
TAMPA, FL 336473523

## New Principal Place of Business:

## Current Mailing Address:

5309 TECHNOLOGY DR.  
TAMPA, FL 336473523

## New Mailing Address:

FEI Number: 59-2704844

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAMB, ROBERT F  
5309 TECHNOLOGY DR  
TAMPA, FL 336473523 US

## Name and Address of New Registered Agent:

LAMB, ROBERT F PRES  
5309 TECHNOLOGY DR  
TAMPA, FL 336473523 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: ROBERT F. LAMB

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: LAMB, ROBERT F  
Address: 5309 TECHNOLOGY DR  
City-St-Zip: TAMPA, FL 336473523 US

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: ROBERT F. LAMB

PRES

01/05/2010

Electronic Signature of Signing Officer or Director

Date