

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J28551

Entity Name: OMNI CONTROLS, INC.

FILED
Feb 16, 2011
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:

5309 TECHNOLOGY DR
TAMPA, FL 336473523

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 PRES
5309 TECHNOLOGY DR
TAMPA, FL 336473523 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: 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

02/16/2011

Electronic Signature of Signing Officer or Director

Date