2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000461

Entity Name: OMNI CIRCUITS INTERNATIONAL, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15261 TELCOM DRIVE BROOKSVILLE, FL 34604

Current Mailing Address: New Mailing Address:

15261 TELCOM DRIVE BROKSVILLE, FL 34604

FEI Number: 58-2550019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JARQUE, GREG 15261 TELCOM DRIVE BROKSVILLE, FL 34604 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JARQUE, GREGORY
Address: 15261 TELCOM DRIVE
City-St-Zip: BROOKSVILLE, FL 34604

Title: MGR

 Name:
 HAGLAND, SCOTT

 Address:
 15261 TELCOM DRIVE

 City-St-Zip:
 BROOKSVILLE, FL 34604

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: GREG JARQUE MGR 04/30/2010