2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012927

Entity Name: OMNI DIMENSIONS, INC.

FILED Jan 11, 2011 Secretary of State

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

15751 SHERIDAN STREET STE 133 1497 DORAL ROAD DAVIE, FL 33331 0RLANDO, FL 32825

Current Mailing Address: New Mailing Address:

15751 SHERIDAN STREET STE 133 1497 DORAL ROAD DAVIE, FL 33331 0RLANDO, FL 32825

FEI Number: 65-1125811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SARDINAS, JESUS
15751 SHERIDAN STREET STE 133
DAVIE, FL 33331 US
SARDINAS, JESUS
1497 DORAL ROAD
ORLANDO, FL 32825 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: 01/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SARDINAS, JESUS Address: 1497 DORAL ROAD City-St-Zip: ORLANDO, FL 32825

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: JESUS SARDINAS P 01/11/2011