

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002910

FILED
Apr 14, 2011
Secretary of State

Entity Name: OMNITECH COMMUNICATIONS & PROTECTION INC.

Current Principal Place of Business:

4301 32ND ST. WEST, STE. C-3
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

4301 32ND ST. WEST, STE. C-3
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 04-3587518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAS, MARK E
4301 32ND ST. WEST, STE. C-3
BRADENTON, FL 34205 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: HAAS, MARK E
Address: 4301 32ND ST. WEST, STE. C-3
City-St-Zip: BRADENTON, FL 34205

Title: V
Name: GELLER, THOMAS
Address: 4301 32ND ST WEST, STE C-3
City-St-Zip: BRADENTON, FL 34205

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: THOMAS GELLER

VP

04/14/2011

Electronic Signature of Signing Officer or Director

Date