

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111041

Entity Name: OMNISYS CORPORATION

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

11811 AVE OF THE PGA, #2-2H
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

11811 AVE OF THE PGA
2-2H
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

P.O. BOX 32188
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 04-2040184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, WARREN S
11811 AVE OF THE PGA, #2-2H
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

CHASE, WARREN S
11811 AVE OF THE PGA
2-2H
PALM BEACH GARDENS, FL 33418 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: WARREN S.CHASE

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: CHASE, WARREN S
Address: 11811 AVE OF THE PGA #2-2H
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: WARREN S. CHASE

PT

02/24/2010

Electronic Signature of Signing Officer or Director

Date