

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031017

FILED
Mar 16, 2011
Secretary of State

Entity Name: OMNI INFORMATION TECHNOLOGIES, INC.

Current Principal Place of Business:

1314 E LAS OLAS BLVD
SUITE 114
FT LAUDERDALE, FL 33301

New Principal Place of Business:

1314 E LAS OLAS BLVD
SUITE 114
FT LAUDERDALE, FL 333012334 US

Current Mailing Address:

1314 E LAS OLAS BLVD
SUITE 114
FT LAUDERDALE, FL 33301

New Mailing Address:

1314 E LAS OLAS BLVD
SUITE 114
FT LAUDERDALE, FL 333012334 US

FEI Number: 20-0752167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRYVER, STEVEN K
1314 E LAS OLAS BLVD
SUITE 114
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SCHRYVER, STEVEN K
1314 E LAS OLAS BLVD
SUITE 114
FT LAUDERDALE, FL 333012334 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

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHRYVER, STEVEN
Address: 1314 E LAS OLAS BLVD #114
City-St-Zip: FT LAUDERDALE, FL 333012334 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: STEVEN K SCHRYVER

Electronic Signature of Signing Officer or Director

PD

03/16/2011

Date