

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039446

FILED  
Jan 06, 2012  
Secretary of State

Entity Name: OMNIPRESENT, INC.

**Current Principal Place of Business:**

12505 STARKEY ROAD  
SUITE E  
LARGO, FL 33773

**New Principal Place of Business:**

**Current Mailing Address:**

140 ISLAND WAY  
#221  
CLEARWATER BEACH, FL 33767

**New Mailing Address:**

FEI Number: 41-2129347      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

THOMAS, MEEHAN P  
140 ISLAND WAY  
CLEARWATER BEACH, FL 33767      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: MEEHAN, THOMAS P  
Address: 140 ISLAND WAY  
City-St-Zip: CLEARWATER, FL 33767

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 P MEEHAN

P

01/06/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date