

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128210

Entity Name: OMNI PLANET, INC.

FILED
May 17, 2010
Secretary of State

Current Principal Place of Business:

11952 NW 47 STREET
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

11952 NW 47 STREET
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 43-2072322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THANKACHEN, SAM
446 WEST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

LIBERT, ANTHONY S P
11952 N.W 47TH ST.
CORAL SPRINGS, FL 33076 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: ANTHONY LIBERT

05/17/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LIBERT, ANTHONY
Address: 11952 NORTHWEST 47 STREET
City-St-Zip: CORAL SPRINGS, FL 33076

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: ANTHONY LIBERT

P

05/17/2010

Electronic Signature of Signing Officer or Director

Date