

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000020030

Entity Name: OMNIA ENGINEERING, INC.

**FILED**  
**Jan 20, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

11594 BRIARWOOD CIRCLE, STE. 4  
BOYNTON BEACH, FL 33437

**New Principal Place of Business:**

**Current Mailing Address:**

11594 BRIARWOOD CIRCLE, STE. 4  
BOYNTON BEACH, FL 33437

**New Mailing Address:**

FEI Number: 04-2545147

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

POLISNER, LEE  
11594 BRIARWOOD CIRCLE, STE. 4  
BOYNTON BEACH, FL 33437 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: D  
Name: POLISNER, LEE  
Address: 11594 BRIARWOOD CIRCLE, STE. 4  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D  
Name: POLISNER, JANICE  
Address: 11594 BRIARWOOD CIRCLE, STE. 4  
City-St-Zip: BOYNTON BEACH, FL 33437

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: LEE POLISNER

PRES

01/20/2012

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

\_\_\_\_\_  
Date