

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109196

FILED  
Feb 12, 2010  
Secretary of State

Entity Name: OMNIRELIANT CORPORATION

## Current Principal Place of Business:

4218 W LINEBAUGH AVE  
TAMPA, FL 33624

## New Principal Place of Business:

14375 MYERLAKE CIRCLE  
CLEARWATER, FL 33760 US

## Current Mailing Address:

4218 W LINEBAUGH AVE  
TAMPA, FL 33624

## New Mailing Address:

14375 MYERLAKE CIRCLE  
CLEARWATER, FL 33760 US

FEI Number: 20-5415153

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES LLC  
1801 NORTH HIGHLAND AVENUE  
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: DECECCO III, ROBERT J  
Address: 14375 MYERLAKE CIRCLE  
City-St-Zip: CLEARWATER, FL 33760 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: ROBERT J DECECCO III

PRES

02/12/2010

Electronic Signature of Signing Officer or Director

Date