

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097594

Entity Name: OMNI TECHNOLOGIES, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

4920 LENA RD STE C-106
BRADENTON, FL 34211

New Principal Place of Business:

Current Mailing Address:

4920 LENA RD STE C-106
BRADENTON, FL 34211

New Mailing Address:

FEI Number: 26-0839804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FICKEY, CHRIS R
9007 60TH AVE E
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

FICKEY, CHRIS R
4920 LENA RD C-106
BRADENTON, FL 34211 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: CHRIS R. FICKEY

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: FICKEY, CHRIS
Address: 2150 WHITFIELD INDUSTRIAL WAY
City-St-Zip: SARASOTA, FL 34243 US

Title: V () Delete
Name: MITCHELL, JOHN
Address: 2150 WHITFIELD INDUSTRIAL WAY
City-St-Zip: SARASOTA, FL 34243 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: FICKEY, CHRIS
Address: 4920 LENA RD C-106
City-St-Zip: BRADENTON, FL 34211 US

Title: V (X) Change () Addition
Name: MITCHELL, JOHN
Address: 4920 LENA RD C-106
City-St-Zip: BRADENTON, FL 34211 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRIS R. FICKEY

V

04/28/2009

Electronic Signature of Signing Officer or Director

Date