

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097594

Entity Name: OMNI TECHNOLOGIES, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

4920 LENA RD STE C-106
BRADENTON, FL 34211

New Principal Place of Business:

4920 LENA RD STE C-101
BRADENTON, FL 34211

Current Mailing Address:

4920 LENA RD STE C-106
BRADENTON, FL 34211

New Mailing Address:

4920 LENA RD STE C-101
BRADENTON, FL 34211

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
4920 LENA RD C-106
BRADENTON, FL 34211 US

Name and Address of New Registered Agent:

FICKEY, CHRIS R
4920 LENA RD C-101
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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V
Name: FICKEY, CHRIS
Address: 4920 LENA RD C-101
City-St-Zip: BRADENTON, FL 34211 US

Title: V
Name: MITCHELL, JOHN
Address: 4920 LENA RD C-101
City-St-Zip: BRADENTON, FL 34211 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: CHRIS FICKEY

V

04/30/2010

Electronic Signature of Signing Officer or Director

Date