

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053714

Entity Name: OMNITRONICS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

8301 CYPRESS PLAZA DR.
SUITE 105
JACKSONVILLE, FL 32256 US

Current Mailing Address:

8301 CYPRESS PLAZA DR.
SUITE 105
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

8301 CYPRESS PLAZA DR.
SUITE 100
JACKSONVILLE, FL 32256 US

New Mailing Address:

8301 CYPRESS PLAZA DR.
SUITE 100
JACKSONVILLE, FL 32256 US

FEI Number: 26-2726285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROACH, GERALD R
4929 ATLANTIC BLVD.
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

PARKER, ALAN D
8301 CYPRESS PLAZA DRIVE
SUITE 100
JACKSONVILLE, FL 32256 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: ALAN PARKER

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLORENCA, JOHN
Address: 8301 CYPRESS PLAZA DR., SUITE 100
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: ST
Name: PARKER, ALAN
Address: 8301 CYPRESS PLAZA DR., SUITE 100
City-St-Zip: JACKSONVILLE, FL 32256 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: ALAN PARKER

ST

04/27/2011

Electronic Signature of Signing Officer or Director

Date