

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015077

FILED
Jun 18, 2010
Secretary of State

Entity Name: CLOUD NINE OMNIMEDIA INC.

Current Principal Place of Business:

209-3823 HENNING DRIVE
BURNABY, B.C. V5C 6P3, OC

New Principal Place of Business:

3823 HENNING DRIVE
209
BURNABY, BC V5C 6P3 CA

Current Mailing Address:

209-3823 HENNING DRIVE
BURNABY, B.C. V5C 6P3, OC

New Mailing Address:

3823 HENNING DRIVE
209
BURNABY, BC V5C 6P3 CA

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: OD
Name: PATTERSON, BRUCE
Address: 209-3823 HENNING DRIVE
City-St-Zip: BURNABY, BC V5C 6P3 OC

Title: OD
Name: DESVEAUX, ANGELA L
Address: 209-3823 HENNING DRIVE
City-St-Zip: BURNABY, BC V5C 6P3 OC

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: BRUCE PATTERSON

CEO

06/18/2010

Electronic Signature of Signing Officer or Director

Date