

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097764

Entity Name: OMNI ACTION REALTY, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

4045 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

PO BOX 495910
PORT CHARLOTTE, FL 33949

New Mailing Address:

FEI Number: 27-1408916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLETI, SATYA N
2776 SUNCOAST LAKES BLVD
PORT CHARLOTTE, FL 33980 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: P
Name: VOLETI, SATYA N
Address: 4045 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP
Name: VOLETI, JHANSI L
Address: 2776 SUNCOAST LAKES BLVD
City-St-Zip: PORT CHARLOTTE, FL 33980

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: SATYA N.VOLETI

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date