

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017737

Entity Name: OMNI SOLAR, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

1312 COMMERCE LN.
15B
JUPITER, FL 33458 US

Current Mailing Address:

1312 COMMERCE LN.
15B
JUPITER, FL 33458 US

New Principal Place of Business:

801 NORTHPOINT PARKWAY
8
WEST PALM BEACH, FL 33407 US

New Mailing Address:

801 NORTHPOINT PARKWAY
8
WEST PALM BEACH, FL 33407 US

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

Name and Address of Current Registered Agent:

TAYLOR, BARRY
900 EAST INDIANTOWN ROAD
305
JUPITER, FL 33458 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, T
Name: WATERS, JAMES
Address: 801 NORTHPOINT PARKWAY SUITE 8
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: S, D
Name: WATERS, JAMES
Address: 801 NORTHPOINT PARKWAY SUITE 8
City-St-Zip: WEST PALM BEACH, FL 33407 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: JAMES WATERS

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date