

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089280

Entity Name: OMNIS ENTERPRISES, INC.

FILED
Jul 07, 2011
Secretary of State

Current Principal Place of Business:

1142 WHITEHALL COURT
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

1142 WHITEHALL COURT
PORT ORANGE, FL 32129

New Mailing Address:

PO BOX290192
PORT ORANGE, FL 32129

FEI Number: 27-3901691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STACY A. ECKERT, P.A.
2445 S. VOLUSIA AVENUE, C3
ORANGE CITY, FL 32763 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: PD
Name: CASE, H. ALLEN
Address: 1142 WHITEHALL COURT
City-St-Zip: PORT ORANGE, FL 32129

Title: STD
Name: CASE, IRINA
Address: 1142 WHITEHALL COURT
City-St-Zip: PORT ORANGE, FL 32129

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: H ALLEN CASE

PD

07/07/2011

Electronic Signature of Signing Officer or Director

Date