

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006574

Entity Name: OMNI HEALTHCARE, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

95 BULLDOG BOULEVARD
SUITE 202
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

95 BULLDOG BOULEVARD
SUITE 202
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-3169815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANCILIA, JOHN R ESQ.
1795 W. NASA BVLD
MELBOURNE, FL 32901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: DELIGDISH, CRAIG
Address: 1344 SOUTH APOLLO BLVD
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: TARASCHI, PETER
Address: 6100 MINTON ROAD
City-St-Zip: PALM BAY, FL 32907

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: CRAIG DELIGDISH

D

04/26/2010

Electronic Signature of Signing Officer or Director

Date