

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053441

FILED
Apr 18, 2011
Secretary of State

Entity Name: OMNI COMPUTER SYSTEMS, INC.

Current Principal Place of Business:

438 MINTWOOD TER
TARPON SPRINGS, FL 34688

New Principal Place of Business:

Current Mailing Address:

438 MINTWOOD TER
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 59-3390755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAROUFALIDIS, MICHAEL
438 MINTWOOD TER
TARPON SPRINGS, FL 34688 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: D
Name: GAROUFALIDIS, MICHAEL
Address: 438 MINTWOOD TERR
City-St-Zip: TARPON SPRINGS, FL 34688

Title: D
Name: GAROUFALIDIS, EVANGELIA
Address: 438 MINTWOOD TERR
City-St-Zip: TARPON SPRINGS, FL 34688

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: MICHAEL GAROUFALIDIS

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date