

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002511

Entity Name: OMNI EYE INC

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

121 TRIPLE DIAMOND BLVD.
#10
N. VENICE, FL 34275 US

Current Mailing Address:

121 TRIPLE DIAMOND BLVD.
#10
N. VENICE, FL 34275 US

New Principal Place of Business:

1435 E VENICE AVE
#104-255
VENICE, FL 34292 US

New Mailing Address:

P.O. BOX 19541
SARASOTA, FL 34276 US

FEI Number: 65-0724097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THERIAULT, JAMES
121 TRIPLE DIAMOND BLVD.
#10
N. VENICE, FL 34275 US

Name and Address of New Registered Agent:

THERIAULT, JAMES
1435 E VENICE AVE
#104-255
VENICE, FL 34292 US

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: JT

05/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: THERIAULT, JAMES J
Address: 121 TRIPLE DIAMOND BLVD. #10
City-St-Zip: N. VENICE, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: THERIAULT, JAMES J
Address: 1435 E VENICE AVE #104-255
City-St-Zip: VENICE, FL 34292 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES THERIAULT

PRES

05/14/2009

Electronic Signature of Signing Officer or Director

Date