

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000002511

Entity Name: OMNI EYE INC

FILED
Sep 15, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 19541
SARASOTA, FL 34276 US

New Mailing Address:

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
1435 E VENICE AVE
#104-255
VENICE, FL 34292 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: THERIAULT, JAMES J
Address: 1435 E VENICE AVE #104-255
City-St-Zip: VENICE, FL 34292 US

Title: VP/S
Name: THERIAULT, JAMES J
Address: 1435 E VENICE AVE #104-255
City-St-Zip: VENICE, FL 34292 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 J THERIAULT

P

09/15/2011

Electronic Signature of Signing Officer or Director

Date