

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041268

Entity Name: OMIK DRIVE INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

5275 SKYLARK COURT
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

3665 BONITA BEACH RD
STE. 1-3
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 65-0927842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLURE ACCOUNTING, LLC
3665 BONITA BEACH RD
STE 1-3
BONITA SPRINGS, FL 34134 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: DPST
Name: ROEDER, JUERGEN
Address: 5275 SKYLARK COURT
City-St-Zip: CAPE CORAL, FL 33904 US

Title: V
Name: ROEDER, MARIA
Address: 5275 SKYLARK CT.
City-St-Zip: CAPE CORAL, FL 33904

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: JUERGEN ROEDER

DPTS

03/07/2011

Electronic Signature of Signing Officer or Director

Date