

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006852

FILED
Jan 05, 2011
Secretary of State

Entity Name: OMNIVEST, INC.

Current Principal Place of Business:

8801 E. HAMPDEN #202
DENVER, CO 80231

New Principal Place of Business:

Current Mailing Address:

8801 E. HAMPDEN #202
DENVER, CO 80231

New Mailing Address:

FEI Number: 84-0902766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JEFF
4048 EVANDER DR
ORLANDO, FL 32812 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: VP
Name: PHELPS, THOMAS
Address: 11951 E. YALE CT.
City-St-Zip: AURORA, CO 80014

Title: ST
Name: PHELPS, ANNIE
Address: 11951 E. YALE CT
City-St-Zip: AURORA, CO 80014

Title: P
Name: MIALE, FREDERICK
Address: 623 TENDERFOOT DR.
City-St-Zip: LARKSPUR, CO 80118

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: ANNIE PHELPS

ST

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date