2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005027

Entity Name: OMNI CART SERVICES, INC.

Current Principal Place of Business:

7370 PRODUCTION DR. MENTOR, OH 44060

Current Mailing Address:

PO BOX 366

MENTOR, OH 44061

FEI Number: 34-1389631 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FATH, DENNIS 8362 KELSO DRIVE PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2015

Secretary of State

CC7457274163

Officer/Director Detail:

Title PC Title VSVC

NameWOOLF, KEITHNameJACOBSON, WILLIAMAddress20982 S. WOODLANDAddress23699 STANFORD RDCity-State-Zip:SHAKER HTS OH 44122City-State-Zip:SHAKER HTS OH 44122

Title D

Name LEVIN, JOEL

Address 2467 STRATFORD RD

City-State-Zip: CLEVELAND HTS OH 44118

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: KEITH WOOLF

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/27/2015

Date