

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002431

Entity Name: OMNIBUS SYSTEMS, INC.

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

1536 COLE BLVD #165
LAKEWOOD, CO 80401

New Principal Place of Business:

Current Mailing Address:

1536 COLE BLVD #165
LAKEWOOD, CO 80401

New Mailing Address:

FEI Number: 87-0628785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: OLDHAM, MICHAEL MR
Address: 16131 W ELLSWORTH AVE
City-St-Zip: GOLDEN, CO 80401

Title: VP
Name: KINGETT, STANLEY MR
Address: 3276 S NEWCOMBE ST
City-St-Zip: LAKEWOOD, CO 80227

Title: CFO
Name: CORKER, JOHN MR
Address: STANFORD HOUSE, STANFORD-ON-SOAR
City-St-Zip: LOUGHBOROUGH, LE LE12 5PY UK

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: JOHN CORKER

CFO

04/15/2010

Electronic Signature of Signing Officer or Director

Date