

1.) CORPORATION NAME:

OMNI MOTION, INC.

DUE DATE: **6/30/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1865684**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2885 LOKER AVE E

CITY/ST/ZIP: CARLSBAD, CA 92010

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BRADFORD LEE	
TITLE:	CEO/PRESIDENT	
ADDRESS:	2885 LOKER AVENUE E	
CITY/ST/ZIP/CO:	CARLSBAD, CA 92010	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOHN KRIER	
TITLE:	VICE PRESIDENT	
ADDRESS:	2885 LOKER AVENUE EAST	
CITY/ST/ZIP/CO:	CARLSBAD, CA 92010	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	TAMMY WOOD	
TITLE:	VICE PRESIDENT	
ADDRESS:	2885 LAKES AVE EAST	
CITY/ST/ZIP/CO:	CARLSBAD, CA 92010	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	AARON HEISLER	
TITLE:	CFO/TREASURER	
ADDRESS:	2885 LAKER AVE EAST	
CITY/ST/ZIP/CO:	CARLSBAD, CA 92010	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	THOMAS SOHN	
TITLE:	SECRETARY	
ADDRESS:	2885 LOKER AVENUE EAST	
CITY/ST/ZIP/CO:	CARLSBAD, CA 92010	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ BRADFORD LEE	BRADFORD LEE,	4/17/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CEO/PRESIDENT	DATE
	PRINTED NAME AND CORPORATE TITLE	

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.