

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004563

Entity Name: OMNEX GROUP, INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

1 SPECTRUM POINTE DRIVE
SUITE 100
LAKE FORREST, CA 92630

Current Mailing Address:

C/O NEXXAR GROUP, INC.
140 E. RIDGEWOOD AVENUE
PARAMUS, NJ 07652

New Principal Place of Business:

580 SYLVAN AVENUE
SUITE LL
ENGLEWOOD CLIFFS, NJ 07632

New Mailing Address:

580 SYLVAN AVENUE
SUITE LL
ENGLEWOOD CLIFFS, NJ 07632

FEI Number: 33-0422209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: DIR () Delete
Name: PETRILLI, FRANK J
Address: 140 EAST RIDGEWOOD AVE
City-St-Zip: PARAMUS, NJ 07652 US

Title: DIR () Delete
Name: CORNELL, JAMES H
Address: 140 EAST RIDGEWOOD AVE
City-St-Zip: PARAMUS, NJ 07652 US

Title: TREA () Delete
Name: JAMIE, PASCUCCI
Address: 140 E. RIDGEWOOD AVE
City-St-Zip: PARAMUS, NJ 07652 US

Title: SEC () Delete
Name: VELEZ, LUIS E
Address: 140 E. RIDGEWOOD AVE
City-St-Zip: PARAMUS, NJ 07652 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: MANELSKI, DARREN
Address: 580 SYLVAN AVENUE
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632 US

Title: CFO (X) Change () Addition
Name: NELSON, WENDY
Address: 8310 S VALLEY HIGHWAY SUITE 205
City-St-Zip: ENGLEWOOD, CO 80112

Title: TREA (X) Change () Addition
Name: JAMES, PASCUCCI
Address: 580 SYLVAN AVENUE
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632 US

Title: SEC (X) Change () Addition
Name: POPOVSKY, GERALD
Address: 580 SYLVAN AVENUE
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07652 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES PASCUCCI

TREA

03/16/2009

Electronic Signature of Signing Officer or Director

Date