

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004563

FILED
Apr 04, 2012
Secretary of State

Entity Name: OMNEX GROUP, INC.

Current Principal Place of Business:

580 SYLVAN AVENUE
SUITE LL - A
ENGLEWOOD CLIFFS, NJ 07632

New Principal Place of Business:

Current Mailing Address:

580 SYLVAN AVENUE
SUITE LL - A
ENGLEWOOD CLIFFS, NJ 07632

New Mailing Address:

FEI Number: 33-0422209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PRES
Name: MANELSKI, DARREN
Address: 580 SYLVAN AVENUE
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632 US

Title: SEC
Name: HOLMES, CHRIS
Address: 580 SYLVAN AVENUE
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632 US

Title: DIR
Name: MANELSKI, DARREN
Address: 580 SYLVAN AVNUE
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

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: DARREN MANELSKI

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date