

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47115

Entity Name: OMNIMAX, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

310 W. JEFFERSON STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

310 W. JEFFERSON STREET
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-2751604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFERSON MANAGEMENT CORP.
310 W. JEFFERSON STREET
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEPPER, JEFFREY W
Address: 310 WEST JEFFERSON STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: VD () Delete
Name: PEPPER, LEONARD
Address: 310 WEST JEFFERSON STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: SD () Delete
Name: PEPPER, DIANNE H
Address: 310 WEST JEFFERSON STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: AS () Delete
Name: QUICK, JUDITH H
Address: 3305 WOODY WAY
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: PEPPER, DIANNE H
Address: 310 WEST JEFFERSON STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY W. PEPPER

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date