

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001747

Entity Name: OMINIA TECHNOLOGIES, INC.

FILED
Sep 02, 2009
Secretary of State

Current Principal Place of Business:

75 MARKET STREET
SUITE 201
PORTLAND, ME 04101

New Principal Place of Business:

Current Mailing Address:

75 MARKET STREET
SUITE 201
PORTLAND, ME 04101

New Mailing Address:

FEI Number: 01-0519297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, ROBERT P
9012 SUMMIT CENTRE WAY #306
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

MARSH, ROBERT P
761 WESTYN BAY BLVD
OCOE, FL 34761 US

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:

09/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARSH, ROBERT P
Address: 2 HUNTER WAY
City-St-Zip: CUMBERLAND, ME 04021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: MARSH, ROBERT P
Address: 2 HUNTER WAY
City-St-Zip: CUMBERLAND, ME 04021

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: ROBERT P. MARSH

MR

09/02/2009

Electronic Signature of Signing Officer or Director

Date