2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004244

Entity Name: OMATEX CORPORATION

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9 PEACH TREE HILL RD LIVINGSTON, NJ 07039

Current Mailing Address: New Mailing Address:

9 PEACH TREE HILL RD LIVINGSTON, NJ 07039

FEI Number: 22-3103879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CF

Name: YOUNG, JOHN

Address: 9 PEACH TREE HILL RD City-St-Zip: LIVINGSTON, NJ 07039

Title: DT

 Name:
 WANG, ROBERT

 Address:
 9 PEACH TREE HILL RD

 City-St-Zip:
 LIVINGSTON, NJ 07039

Title: DVP

Name: WANG, JOSEPH
Address: 9 PEACH TREE HILL RD
City-St-Zip: LIVINGSTON, NJ 07039

Title:

Name: NIGHTINGALE, ALICE Address: 9 PEACH TREE HILL RD City-St-Zip: LIVINGSTON, NJ 07039

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: ROBERT WANG DT 04/12/2012