## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47115

**Entity Name:** OMNIMAX, INC.

FILED Apr 23, 2012 Secretary of State

| Current Principal Place of Business: New P | incipal Place of Business: |
|--|----------------------------|
|--|----------------------------|

310 W. JEFFERSON STREET TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

310 W. JEFFERSON STREET TALLAHASSEE, FL 32301

FEI Number: 59-2751604 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:

JEFFERSON MANAGEMENT CORP. 310 W. JEFFERSON STREET TALLAHASSEE, FL 32301 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: PD

Name: PEPPER, JEFFREY W

Address: 310 WEST JEFFERSON STREET City-St-Zip: TALLAHASSEE, FL 32301

Title: VD

Name: PEPPER, LEONARD

Address: 310 WEST JEFFERSON STREET City-St-Zip: TALLAHASSEE, FL 32301

Title: VSD

Name: PEPPER, DIANNE H

Address: 310 WEST JEFFERSON STREET City-St-Zip: TALLAHASSEE, FL 32301

Title: AS

 Name:
 QUICK, JUDITH H

 Address:
 3305 WOODY WAY

 City-St-Zip:
 TALLAHASSEE, FL 32309

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: JEFFREY W. PEPPER PRES 04/23/2012