2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111223

Entity Name: OMNIA, INCORPORATED

FILED Apr 19, 2012 Secretary of State

Date

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

3125 DRANE FIELD RD SUITE 29 LAKELAND, FL 33811

Current Mailing Address: New Mailing Address:

3125 DRANE FIELD RD SUITE 29 LAKELAND, FL 33811

FEI Number: 59-3683917 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:

NEU, LAWRENCE A 3125 DRANE FIELD ROAD SUITE 29 LAKELAND, FL 33811 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

OFFICERS AND DIRECTORS:

Title: PD

Name: MADDOX, CYNTHIA B Address: 803 HAMILTON PLACE DR City-St-Zip: LAKELAND, FL 33813

Title: VPD

Name: LAWRENCE, NEU A

Address: 3125 DRANE FIELD ROAD SUITE 29

City-St-Zip: LAKELAND, FL 33811

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: CYNTHIA B. MADDOX PD 04/19/2012