

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087782

Entity Name: THE OMNIONE GROUP, INC.

FILED  
Apr 30, 2011  
Secretary of State

## Current Principal Place of Business:

160 INTERNATIONAL PKWY  
#140  
HEATHROW, FL 32746

## New Principal Place of Business:

160 INTERNATIONAL PKWY  
#140  
HEATHROW, FL 32746

## Current Mailing Address:

## New Mailing Address:

FEI Number: 59-3745997      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WRIGHT, EVE ATTY  
160 INTERNATIONAL PARKWAY  
SUITE 140  
HEATHROW, FL 32746 US

## Name and Address of New Registered Agent:

BUFORD, CAROL  
160 INTERNATIONAL PARKWAY  
SUITE 140  
HEATHROW, FL 32746 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: CAROL A.J. BUFORD

04/30/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PCEO  
Name: BUFORD, CAROL A  
Address: 160 INTERNATIONAL PARKWAY  
City-St-Zip: HEATHROW, FL 32746

Title: VP  
Name: BUFORD, CARL  
Address: 160 INTERNATIONAL PARKWAY  
City-St-Zip: HEATHROW, FL 32746

Title: OF  
Name: DAVIDSON, CARRIELLE A  
Address: 160 INTERNATIONAL PARKWAY  
City-St-Zip: HEATHROW, FL 32746

Title: OF  
Name: BUFORD, CARL A JR  
Address: 160 INTERNATIONAL PARKWAY  
City-St-Zip: HEATHROW, FL 32746

Title: OF  
Name: BUFORD, CARRALYCE A  
Address: 160 INTERNATIONAL PARKWAY  
City-St-Zip: HEATHROW, FL 32746

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: CAROL A.J. BUFORD

PCEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date