2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004756

Entity Name: OMNIC GROUP, INC.

FILED Feb 18, 2010 Secretary of State

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

1010 SEMINOLE DR., STE. 1211 2720 NE 15TH STREET FT. LAUDERDALE, FL 33304

204

FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1010 SEMINOLE DR., STE. 1211 2720 NE 15TH STREET FT. LAUDERDALE, FL 33304 204

FORT LAUDERDALE, FL 33304

FEI Number: 26-2038215 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:

FILINGS, INC 3732 NW 16TH ST.

FT. LAUDERDALE, FL 33311 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

PRES Title:

PEABODY, RICHARD S. Name: 2720 NE 15TH STREET Address: City-St-Zip: FORT LAUDERDALE, FL 33304

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: RICHARD S PEABODY **PRES** 02/18/2010