

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004756

FILED
Mar 14, 2011
Secretary of State

Entity Name: OMNIC GROUP, INC.

Current Principal Place of Business:

2720 NE 15TH STREET
204
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2720 NE 15TH STREET
204
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 26-2038215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16TH ST.
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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: PRES
Name: PEABODY, RICHARD S.
Address: 2720 NE 15TH STREET
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

03/14/2011

Electronic Signature of Signing Officer or Director

Date