

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013649

FILED
Apr 25, 2011
Secretary of State

Entity Name: OMNIUM GROUP CORPORATION

Current Principal Place of Business:

5000 NOTH OCEAN BLVD
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

4737 NOTH OCEAN BLVD
221
FORT LAUDERDALE, FL 33308

Current Mailing Address:

5000 NOTH OCEAN BLVD
FORT LAUDERDALE, FL 33308

New Mailing Address:

4737 NOTH OCEAN BLVD
221
FORT LAUDERDALE, FL 33308

FEI Number: 90-0540884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSLEY, CURTIS
5000 NOTH OCEAN BLVD
FORT LAUDERDALE, FL 33308 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: DIR.
Name: BERNSELY, DAWN
Address: 5000 NORTH OCEAN BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DIR.
Name: GREENMAN, JEFFREY
Address: 56 BENNETT AVE., APT. 3H
City-St-Zip: NEW YORK, NY 10033

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: DAWN BERNSELY

DIR.

04/25/2011

Electronic Signature of Signing Officer or Director

Date