

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072466

Entity Name: THE OMNIA GROUP, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

601 S. BOULEVARD
TAMPA, FL 336062629

New Principal Place of Business:

Current Mailing Address:

601 S. BOULEVARD
TAMPA, FL 336062629

New Mailing Address:

FEI Number: 59-3598297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASWELL, HEATHER L
3435 BAYSHORE BLVD, STE 1500
TAMPA, FL 33629 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: DS
Name: CASWELL, HEATHER L
Address: 3435 BAYSHORE BLVD, STE 1500
City-St-Zip: TAMPA, FL 33629

Title: T
Name: RORRER, STEVEN M
Address: 3821 SAN PEDRO STREET
City-St-Zip: TAMPA, FL 33629

Title: P
Name: HARWELL, VALERIE A
Address: 13253 EMERALD ACRES AVENUE
City-St-Zip: DOVER, FL 33527

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: STEVEN M RORRER

CFO

04/09/2012

Electronic Signature of Signing Officer or Director

Date