

1.) CORPORATION NAME: <b>Omni Electric Co., Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>NORTHWEST REGISTERED AGENT INC          4445 CORPORATION LN          STE 264           VIRGINIA BEACH, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>VIRGINIA BEACH CITY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>NC</b>	DUE DATE: <b>4/30/2016</b>  SCC ID NO: <b>F1857509</b>  5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 6132 - D BROOKSHIRE BLVD.  CITY/ST/ZIP: CHARLOTTE, NC 28216
---

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: TIMOTHY H BEATTY TITLE: PRESIDENT ADDRESS: 2217 CORAL VALLEY ROAD CITY/ST/ZIP/CO: CHARLOTTE, NC 28214	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
--	--

NAME: SHARON R BEATTY TITLE: VICE PRESIDENT ADDRESS: 2217 CORAL VALLEY ROAD CITY/ST/ZIP/CO: CHARLOTTE, NC 28216	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
--	---

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ TIMOTHY H BEATTY	TIMOTHY H BEATTY, PRESIDENT	7/1/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.