

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050136

Entity Name: OGM, INC.

FILED  
Mar 16, 2011  
Secretary of State

**Current Principal Place of Business:**

3880 VIA DEL REY  
SUITE 101  
BONITA SPRINGS, FL 34134

**New Principal Place of Business:**

**Current Mailing Address:**

3880 VIA DEL REY  
SUITE 101  
BONITA SPRINGS, FL 34134

**New Mailing Address:**

FEI Number: 26-2646304

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JAFFE, ANDREW  
204 SAN MATEO DRIVE  
BONITA SPRINGS, FL 34134 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: P  
Name: JAFFE, ANDREW  
Address: 204 SAN MATEO DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP  
Name: CATANA, TONY  
Address: 19970 ESTERO-VERDE DRIVE  
City-St-Zip: FT MYERS, FL 33908 US

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: ANDREW T. JAFFE

P

03/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date