

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050136

FILED  
Feb 08, 2012  
Secretary of State

Entity Name: OGM, INC.

**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 JAFFE

PRES

02/08/2012

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

\_\_\_\_\_ Date