2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050136

Entity Name: OGM, INC.

Current Principal Place of Business:

204 SAN MATEO DR BONITA SPRINGS. FL 34134

Current Mailing Address:

204 SAN MATEO DR

BONITA SPRINGS. FL 34134 US

FEI Number: 26-2646304 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JAFFE, ANDREW 204 SAN MATEO DRIVE BONITA SPRINGS, FL 34134 US

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

FILED Feb 25, 2013

Secretary of State

CC0880884892

Officer/Director Detail:

Title P Title VP

Name JAFFE, ANDREW Name CATANA, TONY

Address 204 SAN MATEO DRIVE Address 19970 ESTERO-VERDE DRIVE

City-State-Zip: BONITA SPRINGS FL 34134 City-State-Zip: FT MYERS FL 33908

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.