2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2018
Secretary of State
CC8058475383

DOCUMENT# P09000092194

Entity Name: OMNICOMM USA, INC.

Current Principal Place of Business:

2101 WEST COMMERCIAL BLVD.
3500
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2101 WEST COMMERCIAL BLVD.
3500
FORT LAUDERDALE, FL 33309

FEI Number: 27-1316408

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VICKERS, THOMAS E CHIEF FINANCIAL OFFICER
2101 WEST COMMERCIAL BLVD.
3500
FORT LAUDERDALE, FL 33309 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: THOMAS E. VICKERS 04/25/2018

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	DIRECTOR; CHAIRMAN	Title	DIRECTOR
Name	WIT, CORNELIS F	Name	SMITH, RANDALL G
Address	2101 WEST COMMERCIAL BLVD. SUITE 3500	Address	2101 WEST COMMERCIAL BLVD. SUITE 3500
City-State-Zip:	FORT LAUDERDALE FL 33309	City-State-Zip:	FORT LAUDERDALE FL 33309
Title	CFO	Title	PRESIDENT, CEO
Name	VICKERS, THOMAS E	Name	JOHNSON, STEPHEN E.
Address	2101 WEST COMMERCIAL BLVD. SUITE 3500	Address	2101 WEST COMMERCIAL BLVD. 3500
City-State-Zip:	FORT LAUDERDALE FL 33309	City-State-Zip:	FORT LAUDERDALE FL 33309
Title	DIRECTOR	Title	DIRECTOR
Name	SCHWEITZER, ROBERT C	Name	COHEN, ADAM F
Address	2101 WEST COMMERCIAL BLVD. 3500	Address	2101 WEST COMMERCIAL BLVD. 3500
City-State-Zip:	FORT LAUDERDALE FL 33309	City-State-Zip:	FORT LAUDERDALE FL 33309
Title	DIRECTOR	Title	COO
Name	SHANGOLD, GARY A.	Name	FONTENAULT, JOHN
Address	2101 WEST COMMERCIAL BLVD. 3500	Address	2101 WEST COMMERCIAL BLVD. 3500
City-State-Zip:	FORT LAUDERDALE FL 33309	City-State-Zip:	FORT LAUDERDALE FL 33309

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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: THOMAS E. VICKERS CFO 04/25/2018

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	CCO
Name	VAN DER POST, KUNO
Address	2101 WEST COMMERCIAL BLVD. 3500
City-State-Zip:	FORT LAUDERDALE FL 33309

Title	CTO
Name	HOWELLS, KEITH
Address	2101 WEST COMMERCIAL BLVD. 3500
City-State-Zip:	FORT LAUDERDALE FL 33309