

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000450

FILED
Apr 07, 2010
Secretary of State

Entity Name: OTG CONSOLIDATED HOLDINGS, INC.

Current Principal Place of Business:

ONE INTERNATIONAL PLAZE, SUITE 145
PHILADELPHIA, PA 19113

New Principal Place of Business:

Current Mailing Address:

ONE INTERNATIONAL PLAZE, SUITE 145
PHILADELPHIA, PA 19113

New Mailing Address:

FEI Number: 20-8623294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DR
SUITE A
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: BLATSTEIN, ERIC J
Address: 767 LINTON HILL ROAD
City-St-Zip: CHALFONT, PA 18914

Title: CFO
Name: OZALAS, JOSEPH G
Address: 111 CREEKVIEW TRAIL
City-St-Zip: DEPTFORD, NJ 08096

Title: SVP
Name: REDD, CHRISTOPHER J GENCOUN
Address: 305 ALEXANDER COURT
City-St-Zip: CHALFONT, PA 18940

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: AMY CHAPMAN

ASST

04/07/2010

Electronic Signature of Signing Officer or Director

Date