

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000224

Entity Name: OTENT INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

110 E BROWARD. BLVD.
2450
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

110 E BROWARD. BLVD.
2450
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 04-3190742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPELOWITZ OSTROW
200 SW 1ST AVENUE
FORT LAUDERDALE, FL 33301 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: CEO
Name: GRAHAM, TODD
Address: 6597 COBIA CIRCLE
City-St-Zip: BOYTON BEACH, FL 33437

Title: PRES
Name: GREGORY, DANIEL
Address: 12951 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SEC
Name: O'TOOLE, SEAN
Address: 808 BRICKELL KEY DRIVE UNIT #902
City-St-Zip: MIAMI, FL 33131

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: DANIEL K. GREGORY

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date