

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144918

FILED
Apr 30, 2011
Secretary of State

Entity Name: ONLINE MARKETING CONCEPTS INC

Current Principal Place of Business:

4751 PEPPER BUSH LN
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

351 N CONGRESS AVE #118
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 20-3699115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORBERTO, JASON
4751 PEPPER BUSH LN
BOYNTON BEACH, FL 33436 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: NORBERTO, JASON
Address: 4751 PEPPER BUSH LN
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VP
Name: GRUTTADAURIA, MICHAEL
Address: 115 EILEEN WAY, SUITE 107
City-St-Zip: SYOSSET, NY 11791

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: JASON NORBERTO

PRES

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date