

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141041

FILED
Apr 07, 2011
Secretary of State

Entity Name: ONLINE RESOURCE MARKETING, INC

Current Principal Place of Business:

5342 CLARK RD
SUITE 193
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

5342 CLARK RD
SUITE 193
SARASOTA, FL 34233

New Mailing Address:

3607 WOODRUFF ROAD
SUITE E430
SIMPSONVILLE, SC 29681

FEI Number: 22-3946784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPST
Name: GOLDT, CATHERINE M
Address: 124 HYDRANGEA WAY
City-St-Zip: SIMPSONVILLE, SC 29681

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: CATHERINE GOLDT

PRES

04/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date