

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023754

FILED
Jan 18, 2009
Secretary of State

Entity Name: OMNICOMM CORPORATION

Current Principal Place of Business:

921 EAST COCO PLUM CIRCLE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

921 EAST COCO PLUM CIRCLE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-8497598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINK, DANIEL
921 EAST COCO PLUM CIRCLE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MINKOWITZ, DANIEL
921 EAST COCO PLUM CIRCLE
PLANTATION, FL 33324 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: DANIEL MINKOWITZ

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MINK, DANIEL
Address: 921 EAST COCO PLUM CIRCLE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MINKOWITZ, DANIEL
Address: 921 EAST COCO PLUM CIRCLE
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL MINKOWITZ

PRES

01/18/2009

Electronic Signature of Signing Officer or Director

Date