

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023754

FILED
Feb 19, 2012
Secretary of State

Entity Name: OMNICOMM CORPORATION

Current Principal Place of Business:

10220 KEY PLUM ST.
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10220 KEY PLUM ST.
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:

MINKOWITZ, DANIEL
10220 KEY PLUM STREET
PLANTATION, FL 33324 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: PRES
Name: MINKOWITZ, DANIEL D DANIEL
Address: 10220 KEY PLUM STREET
City-St-Zip: PLANTATION, FL 33324

Title: VP
Name: MINKOWITZ, LIOR L
Address: 10220 KEY PLUM STREET
City-St-Zip: PLANTATION, FL 33324 US

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 MINKOWITZ

MR

02/19/2012

Electronic Signature of Signing Officer or Director

Date