

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096440

FILED
Mar 29, 2011
Secretary of State

Entity Name: OTTOMATIC DESIGNS AND CONCEPTS, INC.

Current Principal Place of Business:

2021 NORTHWEST 107TH DRIVE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

2021 NORTHWEST 107TH DRIVE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 26-3628053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, JOHN
2021 NORTHWEST 107TH DRIVE
CORAL SPRINGS, FL 33071 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: PD
Name: WALSH, JOHN 50%
Address: 2021 NORTHWEST 107TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP
Name: OSTROWSKI, MIKE 50%
Address: 300 HERITAGE DR.
City-St-Zip: ROSELLE, IL 60172 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: JOHN E. WALSH

PD

03/29/2011

Electronic Signature of Signing Officer or Director

Date