

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102124

Entity Name: PROCOMM ONLINE INC

FILED
Jun 30, 2009
Secretary of State

Current Principal Place of Business:

6805 WEST COMMERCIAL BLVD #304
FT LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

4280 N W 118TH AVENUE
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 26-3751086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAMIGLIETTI, RUDOLPH
4280 N W 118TH AVENUE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

FAMIGLIETTI, RUDOLPH
4280 N W 118TH AVENUE
SUNRISE, FL 33323 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: RUDOLPH FAMIGLIETTI

06/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FAMIGLIETTI, RUDOLPH
Address: 4280 N W 118TH AVENUE
City-St-Zip: SUNRISE, FL 33323

Title: VP () Delete
Name: DIEGEL, CHARLES
Address: 6805 WEST COMMERCIAL BLVD #304
City-St-Zip: FT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUDOLPH FAMIGLIETTI

P

06/30/2009

Electronic Signature of Signing Officer or Director

Date