

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102124

Entity Name: PROCOMM ONLINE INC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

6805 WEST COMMERICAL 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:

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

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

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: RUDOLPH FAMIGLIETTI

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date