

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020964

Entity Name: O.T.G. ENT. INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

8506 N.W. 23 MANOR
CORAL SPRINGS, FL 33065

New Principal Place of Business:

8288 NORTH WEST 16TH STREET
CORAL SPRINGS, FL 33071

Current Mailing Address:

8506 N.W. 23 MANOR
CORAL SPRINGS, FL 33065

New Mailing Address:

8288 NORTH WEST 16TH STREET
CORAL SPRINGS, FL 33071

FEI Number: 80-0384321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELSH, KARL M
8288 N.W. 16TH ST
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: PCEO
Name: WELSH, KARL M
Address: 8288 N.W. 16TH ST
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VCEO
Name: TURNER, NATHANAL O
Address: 8606 N.W. 23 MANOR
City-St-Zip: CORAL SPRINGS, FL 33065

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: KARL WELSH

CEO

05/01/2011

Electronic Signature of Signing Officer or Director

Date