

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042768

FILED
Feb 14, 2011
Secretary of State

Entity Name: ONLINE TECHNOLOGY MANAGEMENT INC

Current Principal Place of Business:

5722 S. FLAMINGO RD., #194
FT. LAUDERDALE, FL 33330

New Principal Place of Business:

Current Mailing Address:

5722 S. FLAMINGO RD., #194
FT. LAUDERDALE, FL 33330

New Mailing Address:

FEI Number: 27-2605661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINDLE, GARY N
12105 LANDING WAY
COOPER CITY, FL 33026 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: WINDLE, GARY N
Address: 12105 LANDING WAY
City-St-Zip: COOPER CITY, FL 33026

Title: VP
Name: WINDLE, KEVIN M
Address: 11478 56 PLACE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: CTO
Name: RICE, JACOB A
Address: 4700 COCKRELL COURT
City-St-Zip: AUSTIN, TX 78749

Title: DNS
Name: WEBSTER, DAVID L
Address: 10531 NW 21 COURT
City-St-Zip: SUNRISE, FL 33322

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: GARY N. WINDLE

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date