2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042768

Entity Name: ONLINE TECHNOLOGY MANAGEMENT INC

FILED Jan 06, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-2605661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WINDLE, GARY N 12105 LANDING WAY COOPER CITY, FL 33026 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WINDLE, GARY N

 Address:
 12105 LANDING WAY

 City-St-Zip:
 COOPER CITY, FL 33026

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 WINDLE PRES 01/06/2012