

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000063959

Entity Name: OTC EXPRESS MEDIA, INC

**FILED**  
**Feb 02, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

9826 PALM VISTA WAY  
BOCA RATON, FL 33482

**New Principal Place of Business:**

**Current Mailing Address:**

9826 PALM VISTA WAY  
BOCA RATON, FL 33482

**New Mailing Address:**

FEI Number: 35-2417801

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SMITH, GARY G  
500 N E SPANISH RIVER BLVD  
BOCA RATON, FL 33431 US

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

CAO, STEVE X  
9826 PALMA VISTA WAY  
BOCA RATON, FL 33428 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: STEVE X. CAO

02/02/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CAO, STEVE X  
Address: 9826 PALM VISTA WAY  
City-St-Zip: BOCA RATON, FL 33428

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: STEVE X. CAO

P

02/02/2012

Electronic Signature of Signing Officer or Director

Date