2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001297

Entity Name: OMNICOMM SYSTEMS, INC.

Current Principal Place of Business:

2101 WEST COMMERCIAL BLVD SUITE 3500

FORT LAUDERDALE, FL 33309

Current Mailing Address:

2101 WEST COMMERCIAL BLVD

SUITE 3500

FORT LAUDERDALE, FL 33309

FEI Number: 11-3349762 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VICKERS, THOMAS E 2101 WEST COMMERCIAL BLVD.

SUITE 3500

FORT LAUDERDALE, FL 33309 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: THOMAS E VICKERS 04/30/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title OFFICER, CHAIRMAN Title DIRECTOR

Name SMITH, RANDALL G Name VAN KESTEREN, GUUS

Address 2101 WEST COMMERCIAL BLVD. Address 2101 WEST COMMERCIAL BLVD.

SUITE 3500 SUITE 3500

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

Title CEO, DIRECTOR Title CFO

Name WIT, CORNELIS F Name VICKERS, THOMAS E

Address 2101 WEST COMMERCIAL BLVD. Address 2101 WEST COMMERCIAL BLVD.

SUITE 3500 SUITE 3500

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

Title COO, PRESIDENT Title DIRECTOR

Name JOHNSON, STEPHEN E Name COHEN, ADAM F

Address 2101 WEST COMMERCIAL BLVD. Address 2101 WEST COMMERCIAL BLVD.

SUITE 3500 SUITE 3500

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR

Name SCHWEITZER, ROBERT C

Address 2101 WEST COMMERCIAL BLVD

SUITE 3500

City-State-Zip: FORT LAUDERDALE FL 33309

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: THOMAS E. VICKERS CHIEF FINANCIAL 04/30/2014
OFFICER

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 30, 2014

Secretary of State

CC3156153728