



**Wyoming Secretary of State**  
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**ID: 2014-000669067**  
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## Amended Annual Report for Profit and Nonprofit Corporations Only

Please note that this form can **only** be used if an Annual Report is currently on file.

**Name of Entity:** Online Concepts Inc.  
**ID#:** 2014-000669067

*To amend your annual report and reflect a change in officers and or directors, list the names and addresses of each individual below.*

The names and addresses of its officers and directors:  
 (In lieu of listing the officers and directors below, attach a list.)

Add Office	Name and Address
<input checked="" type="checkbox"/>	President: Sarah Mierau - 1712 Pioneer Ave., Ste. 500 Cheyenne, WY 82001
<input type="checkbox"/>	Vice President: _____
<input checked="" type="checkbox"/>	Secretary: Sarah Mierau - 1712 Pioneer Ave., Ste. 500 Cheyenne, WY 82001
<input checked="" type="checkbox"/>	Treasurer: Sarah Mierau - 1712 Pioneer Ave., Ste. 500 Cheyenne, WY 82001
<input checked="" type="checkbox"/>	Director: Sarah Mierau - 1712 Pioneer Ave., Ste. 500 Cheyenne, WY 82001
<input type="checkbox"/>	Director: _____
<input type="checkbox"/>	Director: _____

Delete Office	Name and Address
<input type="checkbox"/>	President: _____
<input type="checkbox"/>	Vice President: _____
<input checked="" type="checkbox"/>	Secretary: Gerald Pitts - 1712 Pioneer Ave., Ste. 7000, Cheyenne, WY 82001
<input type="checkbox"/>	Treasurer: _____
<input checked="" type="checkbox"/>	Director: Gerald Pitts - 1712 Pioneer Ave., Ste. 7000, Cheyenne, WY 82001
<input type="checkbox"/>	Director: _____
<input type="checkbox"/>	Director: _____

**Signature:** \_\_\_\_\_ **Date:** 03/13/17

**Printed Name:** DeAnna Montemayor, on behalf of, **Authorized Agent for**  
**Title:** Capital Administrations, LLC **Online Concepts Inc.**  
**Email:** \_\_\_\_\_

**Form may be submitted by:**  
**Fax** 307.777.5339  
**Email:** [SOSRequest@wyo.gov](mailto:SOSRequest@wyo.gov)  
**Mail-in** Refer to address at top of this form.

**Received**  
**MAR 14 2017**  
 Secretary of State  
 Wyoming