

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 509589

Entity Name: GELM, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

8940 SOUTHWEST 16 STREET
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

PMB 481 9850 SANDALFOOT BLVD.
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 59-1701825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEITHOLD, CARLISLE
C/O BRITA JORGENSEN
8940 SOUTHWEST 16 STREET
BOCA RATON, FL 33433 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEITHOLD, CARLISLE,
Address: 8940 SOUTHWEST 16 STREET
City-St-Zip: BOCA RATON, FL 33433

Title: ST () Delete
Name: RICKER, DAN
Address: 1400 COUNTRY CLUB DR
City-St-Zip: BOCA RATON FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLISLE NEITHOLD

PRES

04/09/2008

Electronic Signature of Signing Officer or Director

Date