

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000519

FILED
Mar 18, 2009
Secretary of State

Entity Name: NATIONAL WELDERS SUPPLY COMPANY, INC.

Current Principal Place of Business:

810 GESCO STREET
CHARLOTTE, NC 28208

New Principal Place of Business:

810 GESCO ST.
CHARLOTTE, NC 28208

Current Mailing Address:

P.O. BOX 31007
CHARLOTTE, NC 28231

New Mailing Address:

810 GESCO ST.
CHARLOTTE, NC 28208

FEI Number: 56-0503794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CHRM () Delete
Name: MCCAUSLAND, PETER
Address: 259 N. RADNOR-CHESTER ROAD, STE 100
City-St-Zip: REDNOR, PA 19087

Title: PD () Delete
Name: CICHOCKI, ANDREW R
Address: 810 GESCO STREET
City-St-Zip: CHARLOTTE, NC 28208

Title: V () Delete
Name: SMYTH, THOMAS M
Address: 259 N. RADNOR-CHESTER ROAD, STE 100
City-St-Zip: RADNOR, PA 19087

Title: V () Delete
Name: YOUNG, ROBERT H JR
Address: 259 N. RADNOR-CHESTER ROAD, STE 100
City-St-Zip: RADNOR, PA 19087

Title: T (X) Delete
Name: DEMART, ALAN
Address: 810 GESCO STREET
City-St-Zip: CHARLOTTE, NC 28208

Title: D (X) Delete
Name: MCLAUGHLIN, ROBERT M
Address: 259 N. RADNOR-CHESTER ROAD, STE 100
City-St-Zip: RADNOR, PA 19087

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: CICHOCKI, ANDREW R PCEO
Address: 810 GESCO ST.
City-St-Zip: CHARLOTTE, NC 28208

Title: DIR (X) Change () Addition
Name: BERNSTEIN, MARK DIR
Address: 810 GESCO ST.
City-St-Zip: CHARLOTTE, NC 28208

Title: SEC (X) Change () Addition
Name: BOONE, WILLIAM H SEC
Address: 810 GESCO ST.
City-St-Zip: CHARLOTTE, NC 28208

Title: CFO (X) Change () Addition
Name: DEMART, ALAN W CFO
Address: 810 GESCO ST.
City-St-Zip: CHARLOTTE, NC 28208

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: MANDY.HENDRICKS@WOLTERSKLUWER.COM

POA

03/18/2009

Electronic Signature of Signing Officer or Director

Date