

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000044

FILED
Jan 06, 2012
Secretary of State

Entity Name: WELSH HOLDINGS MANAGEMENT, INC.

Current Principal Place of Business:

310 ALEXANDER PALM RD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

310 ALEXANDER PALM RD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 76-0761461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELSH, WILLIAM E III
310 ALEXANDER PALM RD
BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:

Title: DP
Name: WELSH, WILLIAM E III
Address: 310 ALEXANDER PALM RD
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: WHALEN, MARY JANE
Address: 310 ALEXANDER PALM RD
City-St-Zip: BOCA RATON, FL 33432

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: WILLIAM WELSH

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date