

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012035

Entity Name: GENERATION OM, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

3586 ALOMA AVENUE
SUITE #3
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

3586 ALOMA AVENUE
SUITE #3
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 26-1440734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEDI, PARDEEP K
3586 ALOMA AVENUE
SUITE #3
WINTER PARK, FL 32792 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: PD () Delete
Name: VEDI, PARDEEP K
Address: 3586 ALOMA AVENUE #3
City-St-Zip: WINTER PARK, FL 32792

Title: VD () Delete
Name: VEDI, NEEMA
Address: 3586 ALOMA AVENUE #3
City-St-Zip: WINTER PARK, FL 32792

Title: SD () Delete
Name: SANKAR, NOCHHUR S
Address: 3586 ALOMA AVENUE #3
City-St-Zip: WINTER PARK, FL 32792

Title: TD () Delete
Name: NAYEE, BHUPENDRA
Address: 3586 ALOMA AVENUE #3
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: MEHTA, VIKRAM P
Address: 3586 ALOMA AVENUE #3
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: SANKAR, NOCHHUR S
Address: 2336 RYE GRASS LANE
City-St-Zip: OVIEDO, FL 32765

Title: TD (X) Change () Addition
Name: NAYEE, BHUPENDRA
Address: 303 W SWEETWATER CREEK DR
City-St-Zip: LONGWOOD, FL 32779

Title: D (X) Change () Addition
Name: MEHTA, VIKRAM P
Address: 2759 MARSH WREN CIRCLE
City-St-Zip: LONGWOOD, FL 32779

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PARDEEP K VEDI

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date