

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012035

FILED
Mar 29, 2010
Secretary of State

Entity Name: GENERATION OM, INC.

Current Principal Place of Business:

3586 ALOMA AVENUE
SUITE #3
WINTER PARK, FL 32792

New Principal Place of Business:

3586 ALOMA AVE
SUITE # 3
WINTER PARK, FL 32792

Current Mailing Address:

3586 ALOMA AVENUE
SUITE #3
WINTER PARK, FL 32792

New Mailing Address:

P O BOX 85
GOLDENROD, FL 32733

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

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

Title: D
Name: AGGARWAL, DEEPAK
Address: 112 FIGTREE RUN
City-St-Zip: LONGWOOD, FL 32750

Title: D
Name: GUPTA, SURESH
Address: 9030 SOUTHERN BREEZE DR
City-St-Zip: ORLANDO, FL 32836

Title: D
Name: VEDI, AMARDEEP
Address: 1819 VALLEY WOOD WAY
City-St-Zip: LAKE MARY, FL 32746

Title: D
Name: JAMNADAS, PRADIP
Address: 234 HARBOUR GARDENS CT
City-St-Zip: ORLANDO, FL 32806

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

SIGNATURE: PARDEEP K VEDI

PD

03/29/2010

Electronic Signature of Signing Officer or Director

Date