

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020897

Entity Name: WELCOME OM, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

633 SEBASTIAN BOULEVARD
SUITE C AND D
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

633 SEBASTIAN BOULEVARD
SUITE C AND D
SEBASTIAN, FL 32958

New Mailing Address:

633 SEBASTIAN BOULEVARD
SUITE C AND D
SEBASTIAN, FL 32958

FEI Number: 26-2057705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORUP, KAREN M
633 SEBASTIAN BOULEVARD
SUITE C AND D
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

PICCIRILLI, SUSAN E
633 SEBASTIAN BOULEVARD
SUITE C AND D
SEBASTIAN, FL 32958 US

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: SUSAN E. PICCIRILLI

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PICCIRILLI, SUSAN E
Address: 633 SEBASTIAN BOULEVARD SUITE C AND D
City-St-Zip: SEBASTIAN, FL 32958

Title: VP () Delete
Name: THORUP, KAREN M
Address: 633 SEBASTIAN BOULEVARD SUITE C AND D
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PICCIRILLI, SUSAN E
Address: 633 SEBASTIAN BOULEVARD SUITE C & D
City-St-Zip: SEBASTIAN, FL 32958

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: SUSAN E. PICCIRILLI

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date