2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092647

FILED Apr 03, 2009 Secretary of State

Entity Name: WESTERN INFORMATION MANAGEMENT, INC.

Current Principal Place of Business: New Principal Place of Business: 5100 S. CLEVELAND AVE SUITE SUITE 318/318 FORT MYERS, FL 33907 **New Mailing Address: Current Mailing Address:** 5100 S. CLEVELAND AVE 5100 S. CLEVELAND AVE SUITE SUITE 318/318 SUITE 318/318 FORT MYERS, FL 33907 FORT MYERS, FL 33907 FEI Number: 65-0708586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: QUINN, THOMAS 5100 S. CLEVELAND AVE SUITE 318 /318 FT. MYERS, FL 33907 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition QUINN, THOMAS Name: Name: 5100 S. CLEVELAND AVE SUITE 318 / 318 Address: Address: City-St-Zip: FT. MYERS, FL 33907 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition QUINN, PATRICK Name: Name: 2508 NOVATO PLACE Address: Address: PALOS VERDES ESTATES, CA 90274 City-St-Zip: 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: THOMAS QUINN **PRES** 04/03/2009