

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028235

FILED
Apr 07, 2009
Secretary of State

Entity Name: FOREFRONT HOLDINGS, INC.

Current Principal Place of Business:

835 BILL JONES INDUSTRIAL DR.
ATT: RICHARD GOZIA
SPRINGFIELD, TN 37172

New Principal Place of Business:

12 CADILLAC DRIVE, SUITE 300
ATTN: BRIAN MCTASNEY
BRENTWOOD, TN 37027

Current Mailing Address:

835 BILL JONES INDUSTRIAL DR.
ATT: RICHARD GOZIA
SPRINGFIELD, TN 37172

New Mailing Address:

12 CADILLAC DRIVE, SUITE 300
ATTN: BRIAN MCTASNEY
BRENTWOOD, TN 37027

FEI Number: 65-0910697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 333310000 US

Name and Address of New Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BOULEVARD
10TH FLOOR
TAMPA, FL 336075736 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: PETER J. WINDERS

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAUTANEN, OSMO
Address: 835 BILL JONES INDUSTRIAL DR.
City-St-Zip: SPRINGFIELD, TN 37172

Title: CEO () Delete
Name: GOZIA, RICHARD
Address: 835 BILL JONES INDUSTRIAL DR.
City-St-Zip: SPRINGFIELD, TN 37172

Title: D () Delete
Name: HOLIDAY, CHRISTOPHER
Address: 835 BILL JONES INDUSTRIAL DR.
City-St-Zip: SPRINGFIELD, TN 37172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HARRIS, J. STAN
Address: 12 CADILLAC DRIVE, SUITE 300
City-St-Zip: BRENTWOOD, TN 37027

Title: COO (X) Change () Addition
Name: OLEKSYK, RICHARD A
Address: 12 CADILLAC DRIVE, SUITE 300
City-St-Zip: BRENTWOOD, TN 37027

Title: CFO (X) Change () Addition
Name: MCTASNEY, BRIAN
Address: 12 CADILLAC DRIVE, SUITE 300
City-St-Zip: SPRINGFIELD, TN 37172

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: BRIAN MCTASNEY

CFO

04/07/2009

Electronic Signature of Signing Officer or Director

Date