

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F94000005938

Entity Name: FORNEY CORPORATION

FILED
Jul 14, 2009
Secretary of State

Current Principal Place of Business:

3405 WILEY POST ROAD
CARROLLTON, TX 75006 US

New Principal Place of Business:

Current Mailing Address:

9 FARM SPRINGS RD
FARMINGTON, CT 06032 US

New Mailing Address:

FEI Number: 51-0354053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: SLOCUM
Address: 6901 WEST 110TH STREET
City-St-Zip: MINNEAPOLIS, MN 55438 US

Title: S () Delete
Name: ALICIA
Address: 9 FARM SPRINGS RD
City-St-Zip: FARMINGTON, CT 06032 US

Title: T () Delete
Name: RANDALL
Address: 6901 WEST 110TH STREET
City-St-Zip: MINNEAPOLIS, MN 55438 US

Title: D () Delete
Name: KEVIN
Address: 3 MANCHESTER ROAD
City-St-Zip: DERRY, NH 03038 US

Title: D () Delete
Name: LAURA
Address: 3 MANCHESTER ROAD
City-St-Zip: DERRY, NH 03038 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GERALD, SLOCUM
Address: 6901 WEST 110TH STREET
City-St-Zip: MINNEAPOLIS, MN 55438 US

Title: S (X) Change () Addition
Name: PERRAULT, ALICIA
Address: 9 FARM SPRINGS RD
City-St-Zip: FARMINGTON, CT 06032 US

Title: T (X) Change () Addition
Name: RUEGG, RANDALL
Address: 6901 WEST 110TH STREET
City-St-Zip: MINNEAPOLIS, MN 55438 US

Title: D (X) Change () Addition
Name: RILEY, KEVIN
Address: 3 MANCHESTER ROAD
City-St-Zip: DERRY, NH 03038 US

Title: D (X) Change () Addition
Name: MARTINAGE, LAURA
Address: 3 MANCHESTER ROAD
City-St-Zip: DERRY, NH 03038 US

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: ALICIA PERRAULT

S

07/14/2009

Electronic Signature of Signing Officer or Director

Date