2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 26, 2007 8:00 am Secretary of State **DOCUMENT #827429** 02-26-2007 90062 005 ***150 00 1. Entity Name FORMATION, INC. Principal Place of Business Mailing Address 40024016 121 WHITTENDALE DRIVE 121 WHITTENDALE DRIVE MOORESTOWN, NJ 08057 MOORESTOWN, NJ 08057 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202007 Chg-P CR2E034 (12/06) City & State 4. FEI Number City & State Applied For 22-1909393 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code F 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition LUBERT, IRA NAME NAME STREET ADDRESS 1811 CHESTNUT ST. STREET ADDRESS PHILADELPHIA, PA 19103 CITY-ST-7IP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE PAMPEL, ROLAND NAME NAME STREET ADDRESS 2 CARBRIER LANE STREET ADDRESS MYSTIC, CT 06355 CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE TITLE BEARD, ART NAME NAME STREET ADDRESS 121 WHITTENDALE DR STREET ADDRESS MOORESTOWN, NJ 08057 CITY-ST-7IP CITY-ST-7IP DITE ☐ Delete TITLE BRAGG, GEORGE L NAME NAME STREET ADDRESS 19512 SIERRA MIA RD STREET ADDRESS **IRVINE, CA 92612** CITY-ST-ZIE CITY-ST-ZIP ☐ Addition TITLE PD ☐ Delete TITLE EVATT, NIM NAME NAME STREET ADDRESS 121 WHITTENDALE DRIVE STREET ADDRESS CITY-ST-ZIP MOORESTOWN, NJ 08057 CITY-ST-70 CT Defete ☐ Change Addition TITLE TITLE WORTHMAN, CHARLES A NAME NAME 121 WHITTENDALE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MOORESTOWN, NJ 08057 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with a patients, with all other like empowered.

Mes

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

O.

Date

FILED