

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827429

Entity Name: FORMATION, INC.

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

121 WHITTENDALE DRIVE  
MOORESTOWN, NJ 08057

## New Principal Place of Business:

## Current Mailing Address:

121 WHITTENDALE DRIVE  
MOORESTOWN, NJ 08057

## New Mailing Address:

FEI Number: 22-1909393

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LUBERT, IRA  
Address: 1811 CHESTNUT ST.  
City-St-Zip: PHILADELPHIA, PA 19103

Title: D ( ) Delete  
Name: PAMPEL, ROLAND  
Address: 2 CARBRIER LANE  
City-St-Zip: MYSTIC, CT 06355

Title: D ( ) Delete  
Name: BEARD, ART  
Address: 121 WHITTENDALE DR  
City-St-Zip: MOORESTOWN, NJ 08057

Title: D ( ) Delete  
Name: BRAGG, GEORGE L  
Address: 19512 SIERRA MIA RD  
City-St-Zip: IRVINE, CA 92612

Title: PD ( ) Delete  
Name: EVATT, NIM  
Address: 121 WHITTENDALE DRIVE  
City-St-Zip: MOORESTOWN, NJ 08057

Title: CT ( ) Delete  
Name: WORTHMAN, CHARLES A  
Address: 121 WHITTENDALE DRIVE  
City-St-Zip: MOORESTOWN, NJ 08057

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LUBERT, IRA  
Address: 2929 ARCH ST.  
City-St-Zip: PHILADELPHIA, PA 19104

Title: D (X) Change ( ) Addition  
Name: PAMPEL, ROLAND  
Address: 686 KATEMORE LANE  
City-St-Zip: NAPLES, FL 34108

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

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

Title: P (X) Change ( ) Addition  
Name: EVATT, NIM  
Address: 121 WHITTENDALE DRIVE  
City-St-Zip: MOORESTOWN, NJ 08057

Title: VP (X) Change ( ) Addition  
Name: WORTHMAN, CHARLES A  
Address: 121 WHITTENDALE DRIVE  
City-St-Zip: MOORESTOWN, NJ 08057

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: CHARLES WORTHMAN

VP

04/28/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date