

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827429

FILED
May 01, 2011
Secretary of State

Entity Name: FORMATION, INC.

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

OFFICERS AND DIRECTORS:

Title: GM
Name: EVATT, NIM
Address: 121 WHITTENDALE DRIVE
City-St-Zip: MOORESTOWN, NJ 08057

Title: T
Name: WORTHMAN, CHARLES
Address: 121 WHITTENDALE DRIVE
City-St-Zip: MOORESTOWN, NJ 08057

Title: D
Name: REIS, TIM
Address: 600 ENGINEERING DRIVE
City-St-Zip: NORCROSS, GA 30092

Title: D
Name: SHELL, GARY
Address: 600 ENGINEERING DRIVE
City-St-Zip: NORCROSS, GA 30092

I hereby 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 all other like empowered.

SIGNATURE: CHARLES WORTHMAN

T

05/01/2011

Electronic Signature of Signing Officer or Director

Date