

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854276

FILED
Apr 01, 2005
Secretary of State

Entity Name: FORSEON CORPORATION

Current Principal Place of Business:

9020 OVERLOOK BLVD
300
BRENTWOOD, TN 37027

New Principal Place of Business:

Current Mailing Address:

PO BOX 1603
BRENTWOOD, TN 37024

New Mailing Address:

FEI Number: 95-3623992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: P () Delete
Name: SCULLY, PETER S
Address: 9020 OVERLOOK BLVD STE 300
City-St-Zip: BRENTWOOD, TN 37027

Title: VSD () Delete
Name: HAYDEN, GERTUD M JR
Address: 9020 OVERLOOK BLVD
City-St-Zip: BRENTWOOD, TN 37027

Title: D () Delete
Name: BAROCO, HENRY M
Address: 9020 OVERLOOK BLVD., #300
City-St-Zip: BRENTWOOD, TN 37027

Title: ASGC (X) Delete
Name: BERMAN, MICHAEL L
Address: 9020 OVERLOOK BLVD STE 300
City-St-Zip: BRENTWOOD, TN 37027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAROCO, HENRY M
Address: 9020 OVERLOOK BLVD STE 300
City-St-Zip: BRENTWOOD, TN 37027

Title: GCSD (X) Change () Addition
Name: BERMAN, MICHAEL L
Address: 9020 OVERLOOK BLVD
City-St-Zip: BRENTWOOD, TN 37027

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL L. BERMAN

GCSD

04/01/2005

Electronic Signature of Signing Officer or Director

_____ Date