2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854276

Entity Name: FORSEON CORPORATION

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

350 TECHNOLOGY PARKWAY 663 W HWY 60

200 MONETT, MO 65708 NORCROSS, GA 30092

Current Mailing Address: New Mailing Address:

350 TECHNOLOGY PARKWAY PO BOX 807

200 MONETT, MO 65708

NORCROSS, GA 30092

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR STE 4 WESTON, FL 33331 US

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: PRES

 Name:
 PRIM, JOHN F

 Address:
 PO BOX 807

 City-St-Zip:
 MONETT, MO 65708

Title: VP

Name: WORMINGTON, TONY L

Address: PO BOX 807 City-St-Zip: MONETT, MO 65708

Title: SEC

 Name:
 GRAY, JANET E

 Address:
 PO BOX 807

 City-St-Zip:
 MONETT, MO 65708

Title: TREA

 Name:
 WILLIAMS, KEVIN D

 Address:
 PO BOX 807

 City-St-Zip:
 MONETT, MO 65708

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: KEVIN D WILLIAMS TREA 04/22/2010