2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854276

Entity Name: FORSEON CORPORATION

FILED Jun 20, 2011 Secretary of State

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

663 W HWY 60 MONETT, MO 65708

Current Mailing Address: New Mailing Address:

PO BOX 807 MONETT, MO 65708

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. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

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 06/20/2011