## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## **FILED** DOCUMENT # F0000003250 Sep 09, 2008 08:00 AM Secretary of State FORUM SERVICES GROUP INC. Principal Place of Business Mailing Address 260 MADISON AVENUE 260 MADISON AVENUE SUITE 200 SUITE 200 NEW YORK, NY 10016 NEW YORK, NY 10016 No Chg-P CR2E034 (11/05) 07072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4045566 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BLUMBEGEXCELSIOR CORPORATE SERVICES INC** DO NOT WRITE 4435 OLD WINTER GARDEN ROAD ORLANDO, FL 32811 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) 000000959290 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 мау Ве 09/09/08-80004-022 550.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. CDPT THILE FUSARO, FRANK G NAME STREET ADDRESS 260 MADISON AVENUE, STE 200 CITY-ST-ZIP NEW YORK, NY 10016 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS Crty-St-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with

Daytime Phone #