

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000486

Entity Name: FORESITE SERVICES, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

22 INVERNESS CENTER PARKWAY
SUITE 500
BIRMINGHAM, AL 35242

New Principal Place of Business:

5809 FELDSPAR WAY
BIRMINGHAM, AL 35244

Current Mailing Address:

22 INVERNESS CENTER PARKWAY
SUITE 500
BIRMINGHAM, AL 35242

New Mailing Address:

5809 FELDSPAR WAY
BIRMINGHAM, AL 35244

FEI Number: 52-2362500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PRES () Delete
Name: SMITH, MICHAEL L
Address: 22 INVERNESS CENTER PARKWAY, SUITE 500
City-St-Zip: BIRMINGHAM, AL 35242

Title: CFO () Delete
Name: YOUNG, KRISTA M
Address: 22 INVERNESS CENTER PARKWAY, SUITE 500
City-St-Zip: BIRMINGHAM, AL 35242

Title: COO () Delete
Name: COUK, MARTY D
Address: 22 INVERNESS CENTER PARKWAY, SUITE 500
City-St-Zip: BIRMINGHAM, AL 35242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITH, MICHAEL L
Address: 5809 FELDSPAR WAY
City-St-Zip: BIRMINGHAM, AL 35244

Title: CFO (X) Change () Addition
Name: YOUNG, KRISTA M
Address: 5809 FELDSPAR WAY
City-St-Zip: BIRMINGHAM, AL 35244

Title: VP (X) Change () Addition
Name: BEASLEY, PAUL
Address: 5809 FELDSPAR WAY
City-St-Zip: BIRMINGHAM, AL 35244

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: KRISTA M. YOUNG

CFO

01/14/2008

Electronic Signature of Signing Officer or Director

Date