

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007824

FILED  
Jan 11, 2008  
Secretary of State

Entity Name: PRO-SERVICE FORWARDING CO., INC.

## Current Principal Place of Business:

8915 SOUTH LA GENAGO BLVD  
INGLEWOOD, CA 90301

## New Principal Place of Business:

## Current Mailing Address:

8915 SOUTH LA GENAGO BLVD  
INGLEWOOD, CA 90301

## New Mailing Address:

FEI Number: 11-2523436

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: PC ( ) Delete  
Name: ROSENTHAL, MARTY  
Address: 8915 S LACIENEGA BLVD  
City-St-Zip: INGLEWOOD, CA 90301

Title: VPS ( ) Delete  
Name: VECCHIONE, ROBERT  
Address: 3333 NEW HYDE PARK RD - STE 301  
City-St-Zip: NEW HYDE PARK, NY 11042

Title: TCFO ( ) Delete  
Name: MADISON, JAMES  
Address: 3333 NEW HYDE PARK RD - STE 301  
City-St-Zip: NEW HYDE PARK, NY 11042

Title: CEO (X) Delete  
Name: MEEHAN, JACKS J  
Address: 3333 NEW HYDE PARK RD - STE 301  
City-St-Zip: NEW HYDE PARK, NY 11042

Title: VPAS (X) Delete  
Name: LOTITO, ANGELA C  
Address: 3333 NEW HYDE PARK RD - STE 301  
City-St-Zip: NEW HYDE PARK, NY 11042

Title: VP (X) Delete  
Name: ALLAN, JOHN  
Address: 15 GUITTARD RD  
City-St-Zip: BURLINGAME, CA 94010

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: ROSENTHAL, MARTY VP  
Address: 8915 S LACIENEGA BLVD  
City-St-Zip: INGLEWOOD, CA 90301

Title: P (X) Change ( ) Addition  
Name: NAUDIN, PHILIPPE A P  
Address: 150-10 132 AVENUE  
City-St-Zip: JAMAICA, NY 11434

Title: S (X) Change ( ) Addition  
Name: JEAN CLAUDE, JEAN CLAUDE S  
Address: 2664 VIA VALDES  
City-St-Zip: PALOS VERDES ESTATES, CA 90274

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

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 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: PHILIPPE A. NAUDIN

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date