

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000112

Entity Name: FOUNDATION SOFTWARE, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

150 PEARL RD
BRUNSWICK, OH 44212

New Principal Place of Business:

Current Mailing Address:

150 PEARL RD
BRUNSWICK, OH 44212

New Mailing Address:

FEI Number: 34-1474815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODE, CHAD
2445 SW 18TH TERR APT 1107
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

ODE, CHAD
3004 CAPRI ISLE WAY
ORLANDO, FL 32835 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: CHAD M. ODE

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: ODE, FREDERICK J
Address: 150 PEARL RD
City-St-Zip: BRUNSWICK, OH 44212

Title: D (X) Delete
Name: KMETZ, MICHAEL
Address: 150 PEARL RD
City-St-Zip: BRUNSWICK, OH 44212

Title: D (X) Delete
Name: PERSANI, VINCENT
Address: 150 PEARL RD
City-St-Zip: BRUNSWICK, OH 44212

Title: VP () Delete
Name: ODE, MICHAEL C
Address: 150 PEARL RD
City-St-Zip: BRUNSWICK, OH 44212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FREDERICK J. ODE

CEO

01/08/2008

Electronic Signature of Signing Officer or Director

Date