

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001361

FILED
Apr 23, 2012
Secretary of State

Entity Name: DEFOM CORPORATION, INC.

Current Principal Place of Business:

7821 NORTH DALE MABRY HIGHWAY SUITE 110
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

7821 NORTH DALE MABRY HIGHWAY SUITE 110
TAMPA, FL 33614

New Mailing Address:

FEI Number: 98-0046480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TANGMAN, GORDON B
7821 NORTH DALE MABRY HIGHWAY SUITE 110
TAMPA, FL 336143201 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

OFFICERS AND DIRECTORS:

Title: DP
Name: RUSCA, FAUSTO C
Address: VIA MAGGIO 1 CH-6900
City-St-Zip: LUGANO, SZ,

Title: VS
Name: TOMBARI, MICHAEL G
Address: 11811 NORTH FREEWAY SUITE 300
City-St-Zip: HOUSTON, TX 77060

Title: T
Name: HATFIELD, KENNETH L
Address: 11811 NORTH FREEWAY SUITE 300
City-St-Zip: HOUSTON, TX 77060

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: MICHAEL G. TOMBARI

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date