

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003396

FILED
Apr 17, 2008
Secretary of State

Entity Name: THE FOREST CORPORATION OF TENNESSEE

Current Principal Place of Business:

8150 NW 21ST ST
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

ONW SE THIRD AVE
STE 2130
MIAMI, FL 33131

New Mailing Address:

ONE SOUTHEAST THIRD AVE
SUITE 2130
MIAMI, FL 33131 US

FEI Number: 62-1368827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
ONE SE THIRD AVE
STE 2130
MIAMI, FL 33131 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: PD () Delete
Name: MOOTZ, JURGEN
Address: 1914 LAKE CAPITAL PENINSULA DR
City-St-Zip: HIXON, TN 37343

Title: VPD () Delete
Name: BLASS, STEPHEN A
Address: ONE SE THIRD AVE - STE 2130
City-St-Zip: MIAMI, FL 33131

Title: SD () Delete
Name: BORCHERS, GERHARD
Address: 1136 N COLUMBUS AVE - # 216
City-St-Zip: GLENDALE, CA 91020

Title: TD () Delete
Name: BORCHERS, FRIEDRICH
Address: AV 3F 67-56 - APT 1-A
City-St-Zip: MARACAIBO ZU VENEZUELA, XX

Title: D (X) Delete
Name: GRIGGS, PAULETTE C
Address: 32 COURSEVIEW RD
City-St-Zip: BRONXVILLE, NY 10708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOOTZ, JURGEN
Address: 1914 LAKE CAPITAL PENINSULA DR
City-St-Zip: HIXON, TN 37343 US

Title: VPD (X) Change () Addition
Name: BLASS, STEPHEN A
Address: ONE SE THIRD AVE - STE 2130
City-St-Zip: MIAMI, FL 33131 US

Title: SD (X) Change () Addition
Name: BORCHERS, GERHARD
Address: 1136 N COLUMBUS AVE - # 216
City-St-Zip: GLENDALE, CA 91020 US

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: STEPHEN A. BLASS

VPD

04/17/2008

Electronic Signature of Signing Officer or Director

Date