

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000186

FILED
Mar 12, 2009
Secretary of State

Entity Name: 4FRONT ENGINEERED SOLUTIONS, INC.

Current Principal Place of Business:

1612 HUTTON DR., SUITE 140
CARROLLTON, TX 75006

New Principal Place of Business:

Current Mailing Address:

1612 HUTTON DR., SUITE 140
CARROLLTON, TX 75006

New Mailing Address:

FEI Number: 39-0866333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: MOORE, KEITH
Address: 1612 HUTTON DR., SUITE 140
City-St-Zip: CARROLLTON, TX 75006

Title: VS () Delete
Name: VENESKY, PAUL R
Address: 1612 HUTTON DR., SUITE 140
City-St-Zip: CARROLLTON, TX 75006

Title: V () Delete
Name: SPRUNGER, STEPHEN W
Address: 1612 HUTTON DR., SUITE 140
City-St-Zip: CARROLLTON, TX 75006

Title: V () Delete
Name: THOMSON, ALLAN L
Address: 1612 HUTTON DR., SUITE 140
City-St-Zip: CARROLLTON, TX 75006

Title: PD () Delete
Name: MOORE, KEITH F
Address: 1612 HUTTON DR., SUITE 140
City-St-Zip: CARROLLTON, TX 75006

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:

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: PAUL VENESKY

VS

03/12/2009

Electronic Signature of Signing Officer or Director

Date