

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000000496

Entity Name: COUNTERFORCE, INC.

FILED
Jul 14, 2009
Secretary of State

Current Principal Place of Business:

7700 GULF FREEWAY
HOUSTON, TX 77017 US

New Principal Place of Business:

Current Mailing Address:

7700 GULF FREEWAY
HOUSTON, TX 77017 US

New Mailing Address:

FEI Number: 35-2318422

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANTONIO
Address: 9 FARM SPRINGS RD
City-St-Zip: FARMINGTON, CT 06032 US

Title: D () Delete
Name: HAROLD
Address: 9 FARM SPRINGS RD
City-St-Zip: FARMINGTON, CT 06032 US

Title: S () Delete
Name: JON
Address: 9 FARM SPRINGS RD
City-St-Zip: FARMINGTON, CT 06032 US

Title: T () Delete
Name: DEBBIE
Address: 7700 GULF FREEWAY
City-St-Zip: HOUSTON, TX 77017 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CINTRA, ANTONIO
Address: 9 FARM SPRINGS RD
City-St-Zip: FARMINGTON, CT 06032 US

Title: D (X) Change () Addition
Name: FOLSOM, HAROLD
Address: 9 FARM SPRINGS RD
City-St-Zip: FARMINGTON, CT 06032 US

Title: S (X) Change () Addition
Name: MARTIN, JON
Address: 9 FARM SPRINGS RD
City-St-Zip: FARMINGTON, CT 06032 US

Title: T (X) Change () Addition
Name: LAYTON, DEBBIE
Address: 7700 GULF FREEWAY
City-St-Zip: HOUSTON, TX 77017 US

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: JON MARTIN

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07/14/2009

Electronic Signature of Signing Officer or Director

Date