

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000496

Entity Name: COUNTERFORCE, INC.

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

7700 GULF FREEWAY
HOUSTON, TX 77017 US

New Principal Place of Business:

9 FARM SPRINGS ROAD
FARMINGTON, CT 06032 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: D
Name: SADA, ANTHONY
Address: 9 FARM SPRINGS RD
City-St-Zip: FARMINGTON, CT 06032 US

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

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

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: JON MARTIN

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01/15/2010

Electronic Signature of Signing Officer or Director

Date