

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004750

Entity Name: FORMULACTION, INC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

12555 ORANGE DR SUITE 101
DAVIE, FL 33330

New Principal Place of Business:

12555 ORANGE DR
SUITE 101
DAVIE, FL 33330

Current Mailing Address:

185 ALEWIFE BROOK PKWY SUITE 410
CAMBRIDGE, MA 02138

New Mailing Address:

185 ALEWIFE BROOK PKWY SUITE 410
SUITE 410
CAMBRIDGE, MA 02138

FEI Number: 26-3953684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: MEUNIER, GERARD
Address: 10 IMPASSE BORDE BASSE 31240
City-St-Zip: I'UNION FRANCE, XX

Title: T
Name: AUDRAN, JOSY
Address: 10 IMPASSE BORDE BASSE 31240
City-St-Zip: I'UNION FRANCE, XX

Title: S
Name: MANTEAU, PHILIPPE
Address: 1133 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: AT
Name: LANDEL, MARIE
Address: 185 ALEWIFE BROOK PKWY SUITE 410
City-St-Zip: CAMBRIDGE, MA 02138

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: MARIE LANDEL

AT

01/05/2011

Electronic Signature of Signing Officer or Director

Date