

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001221

FILED
Apr 24, 2012
Secretary of State

Entity Name: FORMS AND SURFACES, INC.

Current Principal Place of Business:

30 PINE ST.
PITTSBURGH, PA 152231919

New Principal Place of Business:

Current Mailing Address:

30 PINE ST.
PITTSBURGH, PA 152231919

New Mailing Address:

FEI Number: 25-1476717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELAEZ, ED
15541 SW 82 CT.
PALMETTO BAY, FL 33157 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: CP
Name: STORK, JEFFREY M
Address: 6395 CINDY LANE
City-St-Zip: CARPINTERIA, CA 93013

Title: VC
Name: FLANNERY, J ROGERS
Address: 30 PINE ST
City-St-Zip: PITTSBURGH, PA 152231919

Title: D
Name: FLANNERY, LAUREN
Address: 30 PINE ST
City-St-Zip: PITTSBURGH, PA 152231919

Title: S
Name: HICKMANN, GEORGE
Address: 30 PINE ST
City-St-Zip: PITTSBURGH, PA 152231919

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: GEORGE HICKMANN

CFO

04/24/2012

Electronic Signature of Signing Officer or Director

Date