

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F88318

FILED
Feb 17, 2009
Secretary of State

Entity Name: THE FOGMASTER CORPORATION

Current Principal Place of Business:

1051 SW 30TH AVE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1051 SW 30TH AVE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 59-2207387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATTA, THOMAS M.
1051 SW 30TH AVE
DEERFIELD BEACH, FL 33442 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: PD () Delete
Name: LATTA, THOMAS M
Address: 1051 SW 30TH AVE
City-St-Zip: DEERFIELD BEACH, FL

Title: ST () Delete
Name: LATTA, CARLA H
Address: 1051 SW 30TH AVE
City-St-Zip: DEERFIELD BEACH, FL

Title: D () Delete
Name: WILSON, GRANT
Address: WESTFORD ROAD
City-St-Zip: CARLISLE, MA

Title: VP () Delete
Name: HAWKINS, STEVEN
Address: 1051 SW 30 AVE.
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LATTA, THOMAS M
Address: 1051 SW 30TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: ST (X) Change () Addition
Name: LATTA, CARLA H
Address: 1051 SW 30TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: THOMAS M LATTA

PD

02/17/2009

Electronic Signature of Signing Officer or Director

Date