

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005029

Entity Name: FAHLGREN, INC.

FILED  
Feb 17, 2009  
Secretary of State

## Current Principal Place of Business:

600 CORPORATE DRIVE, STE. 505  
FT. LAUDERDALE, FL 33334 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1628  
PARKERSBURG, WV 26102

## New Mailing Address:

P.O. BOX 1628  
PARKERSBURG, WV 261021628 US

FEI Number: 55-0736802

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTILLO, MIKE  
600 CORP DRIVE  
SUITE 505  
FORT LAUDERDALE, FL 33334 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: DRONGOWSKI, STEPHEN  
Address: 585 S FRONT ST STE 300  
City-St-Zip: COLUMBUS, OH 432165003

Title: STD ( ) Delete  
Name: HOLBERT, BRENT L  
Address: 250 OLD WILSON BRIDGE RD., STE 250  
City-St-Zip: COLUMBUS, OH 430850800

Title: CD ( ) Delete  
Name: FAHLGREN, H S  
Address: 418 GRAND PARK DR STE 321  
City-St-Zip: PARKERSBURG, WV 26101

Title: VP ( ) Delete  
Name: MCDANIEL, MARGARET  
Address: 600 CORP DRIVE, STE. 505  
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: V ( ) Delete  
Name: LESSIG, C R  
Address: 418 GRAND PARK DR STE 321  
City-St-Zip: PARKERSBURG, WV 26101

Title: VP ( ) Delete  
Name: CASTILLO, MIKE  
Address: 600 CORP DRIVE, STGE 505  
City-St-Zip: FORT LAUDERDALE, FL 33334

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change ( ) Addition  
Name: DRONGOWSKI, STEPHEN  
Address: 4030 EASTON STATION SUITE 300  
City-St-Zip: COLUMBUS, OH 43219 US

Title: VCOO (X) Change ( ) Addition  
Name: HOLBERT, BRENT L  
Address: 4030 EASTON STATION SUITE300  
City-St-Zip: COLUMBUS, OH 43219 US

Title: C (X) Change ( ) Addition  
Name: FAHLGREN, H S  
Address: 418 GRAND PARK DR STE 321  
City-St-Zip: PARKERSBURG, WV 261054000 US

Title: V (X) Change ( ) Addition  
Name: MCDANIEL, MARGARET  
Address: 600 CORPORATE DRIVE SUITE 505  
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: V (X) Change ( ) Addition  
Name: LESSIG, C. RENEE  
Address: 418 GRAND PARK DR SUITE 321  
City-St-Zip: PARKERSBURG, WV 261054000 US

Title: V (X) Change ( ) Addition  
Name: CASTILLO, MIKE  
Address: 600 CORPORATE DRIVE SUITE 505  
City-St-Zip: FORT LAUDERDALE, FL 33334

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: C. RENEE LESSIG

VP

02/17/2009

Electronic Signature of Signing Officer or Director

Date