

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H22566

Entity Name: FORM SHAPING, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

601 DAKOTA AVENUE
ST. CLOUD, FL 347692773

New Principal Place of Business:

Current Mailing Address:

601 DAKOTA AVENUE
ST. CLOUD, FL 347692773

New Mailing Address:

FEI Number: 59-2559764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAHAM, GARY
601 DAKOTA AVE.
SAINT CLOUD, FL 34769 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: P
Name: GRAHAM, GARY T.
Address: 601 DAKOTA AVE.
City-St-Zip: SAINT CLOUD, FL 34769

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: GARY T. GRAHAM

PRES

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date