

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027705

Entity Name: FORTRIS CORPORATION

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

372 PRESTWICK CIRCLE
#2
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

4371 NORTHLAKE BLVD
#246
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-1086795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, CORNELL J
372 PRESTWICK CIRCLE
#2
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

PETERS, CORNELL J
4371 NORTHLAKE BLVD
#246
PALM BEACH GARDENS, FL 33410 US

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:

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PETERS, CORNELL J
Address: 372 PRESTWICK CIRCLE #2
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Delete
Name: PETERS, NATALIE G
Address: 372 PRESTWICK CIRCLE #2
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PETERS, CORNELL J
Address: 4371 NORTHLAKE BLVD #246
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP (X) Change () Addition
Name: PETERS, NATALIE G
Address: 4371 NORTHLAKE BLVD #246
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CORNELL J PETERS

DPST

01/15/2008

Electronic Signature of Signing Officer or Director

Date