

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091193

FILED
Apr 16, 2009
Secretary of State

Entity Name: FOREST SYSTEMS MGT HOLDING, INC.

Current Principal Place of Business:

7550 US HIGHWAY 1
VERO BEACH, FL 32967

New Principal Place of Business:

51 MAIN ST.
NORTH EASTON, MA 02356 US

Current Mailing Address:

7550 US HIGHWAY 1
VERO BEACH, FL 32967

New Mailing Address:

51 MAIN ST.
NORTH EASTON, MA 02356 US

FEI Number: 26-3747447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHLER, MARK R
7550 US HIGHWAY 1
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

RITCHEY, SCOTT A
7410 30TH COURT
VERO BEACH, FL 32967 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: SCOTT RITCHEY

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,VP () Delete
Name: RITCHEY, SCOTT A
Address: 7550 US HIGHWAY 1
City-St-Zip: VERO BEACH, FL 32967

Title: D,P () Delete
Name: SMITH, RICHARD N
Address: 7550 US HIGHWAY 1
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,VP (X) Change () Addition
Name: RITCHEY, SCOTT A
Address: 7410 30TH COURT
City-St-Zip: VERO BEACH, FL 32967 US

Title: D,P (X) Change () Addition
Name: SMITH, RICHARD N
Address: 51 MAIN ST.
City-St-Zip: NORTH EASTON, MA 02356 US

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: SCOTT RITCHEY

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date