

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091193

FILED
Mar 15, 2010
Secretary of State

Entity Name: FOREST SYSTEMS MGT HOLDING, INC.

Current Principal Place of Business:

51 MAIN ST.
NORTH EASTON, MA 02356 US

New Principal Place of Business:

Current Mailing Address:

51 MAIN ST.
NORTH EASTON, MA 02356 US

New Mailing Address:

FEI Number: 26-3747447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITCHEY, SCOTT A
7410 30TH COURT
VERO BEACH, FL 32967 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: D,VP
Name: RITCHEY, SCOTT A
Address: 7410 30TH COURT
City-St-Zip: VERO BEACH, FL 32967 US

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

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: SCOTT RITCHEY

D

03/15/2010

Electronic Signature of Signing Officer or Director

Date