

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18555

Entity Name: CAPFORM, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

1455 HALSEY WAY
CARROLLTON, TX 75007 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 111130
CARROLLTON, TX 750111130

New Mailing Address:

FEI Number: 75-1677890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: DOZZO, MARIO
Address: 1455 HALSEY WAY
City-St-Zip: CARROLLTON, TX 75007

Title: SD
Name: DOZZO, DAVID
Address: 1455 HALSEY WAY
City-St-Zip: CARROLLTON, TX 75007

Title: VP
Name: GRIMES, JOHN P
Address: 1455 HALSEY WAY
City-St-Zip: CARROLLTON, TX 75007

Title: VP
Name: BELLISIMO, TONY
Address: 1455 HALSEY WAY
City-St-Zip: CARROLLTON, TX 75007

Title: VP
Name: LAFLEUR, LUC
Address: 1455 HALSEY WAY
City-St-Zip: CARROLLTON, TX 75007

Title: VP
Name: RENAUD, JIM
Address: 1455 HALSEY WAY
City-St-Zip: CARROLLTON, TX 75007

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: DAVID DOZZO

SD

01/23/2012

Electronic Signature of Signing Officer or Director

Date