

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028745

Entity Name: FORMATIVE, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

14160 PALMETTO FRONTAGE RD
PH-32
MIAMI LAKES, FL 33016

Current Mailing Address:

14160 PALMETTO FRONTAGE RD
PH-32
MIAMI LAKES, FL 33016

New Principal Place of Business:

6843 MAIN STREET
302
MIAMI LAKES, FL 33014

New Mailing Address:

6843 MAIN STREET
302
MIAMI LAKES, FL 33014

FEI Number: 65-0484630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINEHART, WAYNE
14160 PALMETTO FRONTAGE RD PH-32
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

RINEHART, WAYNE
6843 MAIN STREET
302
MIAMI LAKES, FL 33014 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: WAYNE RINEHART

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: BENITEZ, VICTOR R
Address: 6860 GLENEAGLE DR.
City-St-Zip: MIAMI LAKES, FL 33014

Title: P () Delete
Name: RINEHART, WAYNE
Address: 14160 PALMETTO FRONTAGE RD PH-32
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: RINEHART, WAYNE
Address: 6843 MAIN STREET #302
City-St-Zip: MIAMI LAKES, FL 33014

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: WAYNE RINEHART

VSD

04/30/2008

Electronic Signature of Signing Officer or Director

Date