

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068865

FILED
Jul 26, 2007
Secretary of State

Entity Name: F.O.R.M.E. SYSTEMS INTERNATIONAL, INC.

Current Principal Place of Business:

2802 CHANCERY LN
CLEARWATER, FL 33759 US

New Principal Place of Business:

2650 MCCORMICK DR.
190
CLEARWATER, FL 33759 US

Current Mailing Address:

2802 CHANCERY LN
CLEARWATER, FL 33759

New Mailing Address:

2650 MCCORMICK DR.
190
CLEARWATER, FL 33759

FEI Number: 59-3402917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERTI, FRANK E
2802 CHANCERY LN
CLEARWATER, FL 33759 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIBERTI, FRANK E
Address: 27910 US HWY 19 NO
City-St-Zip: CLEARWATER, FL 33761 US

Title: T () Delete
Name: LIBERTI, JANICE C
Address: 2802 CHANCERY LANE
City-St-Zip: CLEARWATER, FL 33759 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FRANK LIBERTI

CEO

07/26/2007

Electronic Signature of Signing Officer or Director

Date