

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050290

FILED
Apr 24, 2009
Secretary of State

Entity Name: FORRESTER-SMITH FULFILLMENT, INC.

Current Principal Place of Business:

213 HOBBS ST
TAMPA, FL 336198001

New Principal Place of Business:

4027 CRESCENT PARK DRIVE
RIVERVIEW, FL 33578

Current Mailing Address:

P.O. BOX 1609
LEWISTON, ME 042411609

New Mailing Address:

FEI Number: 59-3514932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: PTD () Delete
Name: GEIGER, EUGENE G
Address: 8 WEDGEWOOD RD
City-St-Zip: AUBURN, ME 04240

Title: VDC () Delete
Name: BLAISDELL, ROBERT J
Address: MT. HOPE AVE
City-St-Zip: AUBURN, ME 04240

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: ROBERT J. BLAISDELL

VDC

04/24/2009

Electronic Signature of Signing Officer or Director

Date