

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54660

FILED  
Apr 10, 2008  
Secretary of State

Entity Name: PRO-FORM TECHNOLOGIES, INC.

## Current Principal Place of Business:

1234 DAVIS AVE  
MORRISTOWN, TN 37814 US

## New Principal Place of Business:

1332 SHIELDS FERRY RD  
MORRISTOWN, TN 37814 US

## Current Mailing Address:

1234 DAVIS AVE  
MORRISTOWN, TN 37814 US

## New Mailing Address:

1332 SHIELDS FERRY RD  
MORRISTOWN, TN 37814 US

FEI Number: 65-0265728      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RUSSELL, RAYMOND  
11122 BROOKLAWN DR  
HUDSON, FL 34667 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: PSD ( ) Delete  
Name: BROWN, DONALD  
Address: 1234 DAVIS AVE  
City-St-Zip: MORRISTOWN, TN 37814

Title: D ( ) Delete  
Name: RUSSELL, RAYMOND  
Address: 11122 BROOKLAWN DR  
City-St-Zip: HUDSON, FL 34667

Title: VST ( ) Delete  
Name: BROWN, ANITA L  
Address: 1234 DAVIS AVE  
City-St-Zip: MORRISTOWN, TN 37814

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: BROWN, DONALD  
Address: 1332 SHIELDS FERRY RD  
City-St-Zip: MORRISTOWN, TN 37814

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

Title: VST (X) Change ( ) Addition  
Name: BROWN, ANITA L  
Address: 1332 SHIELDS FERRY RD  
City-St-Zip: MORRISTOWN, TN 37814

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: ANITA BROWN

VST

04/10/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date