

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11055

FILED
Mar 05, 2008
Secretary of State

Entity Name: THE FORTRESS CORPORATION

Current Principal Place of Business:

ONE DESIGN CENTER PLACE
SUITE 715
BOSTON, MA 02210

New Principal Place of Business:

Current Mailing Address:

ONE DESIGN CENTER PLACE
SUITE 715
BOSTON, MA 02210

New Mailing Address:

FEI Number: 59-2519700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, KIM
1629 N.E. 1ST AVE.
MIAMI, FL 33132 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: PD () Delete
Name: THORNE, SIGRID P
Address: 1 DESIGN CENTER PLACE SUITE 715
City-St-Zip: BOSTON, MA 02210

Title: VD () Delete
Name: LEVIS-THORNE, LADD M
Address: 1 DESIGN CENTER PLACE SUITE 715
City-St-Zip: BOSTON, MA 02210

Title: D () Delete
Name: WYNNNE, FREDERICK
Address: 1 DESIGN CENTER PLACE SUITE 715
City-St-Zip: BOSTON, MA 02210

Title: D () Delete
Name: FARRAR, ROSS
Address: 1 DESIGN CENTER PLACE SUITE 715
City-St-Zip: BOSTON, MA 02210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: THORNE, LADD M
Address: 1 DESIGN CENTER PLACE SUITE 715
City-St-Zip: BOSTON, MA 02210

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: LADD THORNE

VD

03/05/2008

Electronic Signature of Signing Officer or Director

_____ Date