

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 293580

FILED
Apr 25, 2012
Secretary of State

Entity Name: FORWARD ENGINEERING, INC.

Current Principal Place of Business:

6565 BEACH BLVD
JACKSONVILLE, FL 32216

New Principal Place of Business:

6565 BEACH BLVD
JACKSONVILLE, FL 32216 UN

Current Mailing Address:

PO BOX 16553
JACKSONVILLE, FL 32245

New Mailing Address:

FEI Number: 59-1112086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOKER, GARY L.
4177 STACEY ROAD
JACKSONVILLE BCH., FL 32250 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

OFFICERS AND DIRECTORS:

Title: PTV
Name: STOKER, GARY L.
Address: 4177 STACEY ROAD
City-St-Zip: JACKSONVILLE BEACH, FL

Title: S
Name: HOLBROOK, LEON
Address: 6849 LA LOMA DR
City-St-Zip: JACKSONVILLE, FL

Title: D
Name: STOKER, GARY L
Address: 4177 SACEY RD W.
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: D
Name: HOLBROOK, LEON
Address: 6849 LA LOMA DR.
City-St-Zip: JACKSONVILLE, FL

I hereby 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 all other like empowered.

SIGNATURE: GARY L. STOKER

_____ Electronic Signature of Signing Officer or Director

MR.

04/25/2012

_____ Date