

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004407

FILED
Feb 19, 2010
Secretary of State

Entity Name: FORWARD CLAIMS SERVICE, INC.

Current Principal Place of Business:

16307 ROCKY POND PL.
ODESSA, FL 33556

New Principal Place of Business:

4323 BAYSIDE VILLAGE DRIVE
SUITE 129
TAMPA, FL 33615

Current Mailing Address:

16307 ROCKY POND PL.
ODESSA, FL 33556

New Mailing Address:

1462 CAMPBELL ROAD
SUITE 125
HOUSTON, TX 77055

FEI Number: 76-0588421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, W. WARD
16307 ROCKY POND PL.
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

BLACK, W. WARD
4323 BAYSIDE VILLAGE DRIVE
SUITE 129
TAMPA, FL 33615 US

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

02/19/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BLACK, W. WARD
Address: 4323 BAYSIDE VILLAGE DRIVE
City-St-Zip: TAMPA, FL 33615

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: DAVID G. SAN MIGUEL

Electronic Signature of Signing Officer or Director

MGR

02/19/2010

Date