

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004407

FILED
Jan 04, 2011
Secretary of State

Entity Name: FORWARD CLAIMS SERVICE, INC.

Current Principal Place of Business:

4323 BAYSIDE VILLAGE DRIVE
SUITE 129
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

1462 CAMPBELL ROAD
SUITE 125
HOUSTON, TX 77055

New Mailing Address:

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

PD

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date