

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004407

FILED  
Jan 05, 2012  
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

01/05/2012

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

\_\_\_\_\_ Date