

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033723

FILED
Jan 17, 2009
Secretary of State

Entity Name: FORWARD FINANCIAL SERVICES INC

Current Principal Place of Business:

440 E. SAMPLE RD, SUITE 203
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2011 SW 15TH STREET
155
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-2449371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W. HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: PDS () Delete
Name: PEREIRA, JOSE CLAUDIO
Address: 2011 SW 15TH STREET # 155
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSE CLAUDIO PEREIRA

PDS

01/17/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date