

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102081

FILED
May 18, 2011
Secretary of State

Entity Name: FORTE CONSULTING INC.

Current Principal Place of Business:

307 EVERNIA STREET
SUITE 300
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

307 EVERNIA STREET
SUITE 300
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 90-0652860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ALBERT
307 EVERNIA STREET
SUITE 300
WEST PALM BEACH, FL 33401 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: P, T
Name: WILLIAMS, ALBERT
Address: 307 EVERNIA STREET, SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: S, D
Name: WILLIAMS, ALBERT
Address: 307 EVERNIA STREET, SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D
Name: ANDERSON, ROBERT
Address: 307 EVERNIA STREET, SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: ALBERT WILLIAMS

PRES

05/18/2011

Electronic Signature of Signing Officer or Director

Date