

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139289

FILED
Jan 31, 2013
Secretary of State
CC9639460118

Entity Name: FORWARD COMMUNICATIONS INC.

Current Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 1100
MIAMI, FL 33131

Current Mailing Address:

1111 BRICKELL AVENUE
SUITE 1100
MIAMI, FL 33131

FEI Number: 33-1070241

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIMPSON, MILTON
1111 BRICKELL AVENUE
SUITE 1100
MIAMI, FL 33131 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: MILTON SIMPSON

01/31/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name SIMPSON, MILTON C
Address 1111 BRICKELL AVENUE, SUITE 1100
City-State-Zip: MIAMI FL 33131

Title D
Name STALLINGS, D
Address 1111 BRICKELL AVENUE, SUITE 1100
City-State-Zip: MIAMI FL 33131

Title D
Name RUCKER, R
Address 1111 BRICKELL AVENUE, SUITE 1100
City-State-Zip: MIAMI FL 33131

Title D
Name GOODEN, R
Address 1111 BRICKELL AVENUE, SUITE 1100
City-State-Zip: MIAMI FL 33131

Title D
Name TAYLOR, D
Address 1111 BRICKELL AVE, SUITE 1100
City-State-Zip: MIAMI FL 33131

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: MILTON SIMPSON

PD

01/31/2013

Electronic Signature of Signing Officer/Director Detail

Date