

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005093

Entity Name: FORWARD INDUSTRIES, INC.

Current Principal Place of Business:

477 S. ROSEMARY AVE.
SUITE 219
WEST PALM BEACH, FL 33401

Current Mailing Address:

477 S. ROSEMARY AVE.
SUITE 219
WEST PALM BEACH, FL 33401 US

FEI Number: 13-1950672

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERNSTEIN, BRIAN S
3001 PGA BLVD., SUITE 305
PALM BEACH GARDENS, FL 33410 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: BRIAN S. BERNSTEIN

03/14/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name WISE, TERENCE
Address 477 S. ROSEMARY AVE.
SUITE 219
City-State-Zip: WEST PALM BEACH FL 33401

Title CFO
Name MATTE, MICHAEL
Address 477 S. ROSEMARY AVE.
SUITE 219
City-State-Zip: WEST PALM BEACH FL 33401

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: MICHAEL MATTE

CFO

03/14/2019

Electronic Signature of Signing Officer/Director Detail

Date