

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000005028

Entity Name: FORWARD CLAIMS SERVICES, INC.

Current Principal Place of Business:

1462 CAMPBELL ROAD, SUITE 125
HOUSTON, TX 77055

Current Mailing Address:

1462 CAMPBELL ROAD, SUITE 125
HOUSTON, TX 77055

FEI Number: 76-0588421

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FISHER, JOSEPH
1540 BACKWATER DRIVE
MIDDLEBURG, FL 32068 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title CP
Name BLACK, WILLIAM W
Address 1462 CAMPBELL ROAD, SUITE 125
City-State-Zip: HOUSTON TX 77055

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: WILLIAM W. BLACK

CP

02/17/2015

Electronic Signature of Signing Officer/Director Detail

Date