

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 493554

FILED
Jan 10, 2012
Secretary of State

Entity Name: THE FORMS MAN, INC.

Current Principal Place of Business:

244 SOUTHWEST 6TH STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

PO BOX 528
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 59-1673026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH WARREN DOWNS, III
901 HARBOR DRIVE
KEY BISCAYNE, FL 33149 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: PD
Name: BREWSTER, JAMES H.
Address: 101 OCEAN LANE DRIVE APT 106
City-St-Zip: KEY BISCAYNE, FL 33149 FL

Title: VD
Name: BREWSTER, SUSAN C.
Address: 101 OCEAN LANE DRIVE APT 106
City-St-Zip: KEY BISCAYNE, FL 33149 FL

Title: VD
Name: BREWSTER, JOCELYN H
Address: 115 SUNRISE APT. 2D
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: VD
Name: BREWSTER, JAMES H V
Address: 433 EAST DILIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD
Name: JAMES H. BREWSTER
Address: 101 OCEAN LANE DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: JAMES H. BREWSTER

PD

01/10/2012

Electronic Signature of Signing Officer or Director

Date