

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003250

FILED
Jan 13, 2012
Secretary of State

Entity Name: FORUM SERVICES GROUP INC.

Current Principal Place of Business:

260 MADISON AVENUE
SUITE 200
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

260 MADISON AVENUE
SUITE 200
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 13-4045566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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: DAVID APPEL

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CDPT
Name: FUSARO, FRANK G
Address: 260 MADISON AVENUE, STE 200
City-St-Zip: NEW YORK, NY 10016

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: DAVID APPEL

ACCT

01/13/2012

Electronic Signature of Signing Officer or Director

Date