

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005093

FILED
Jan 03, 2012
Secretary of State

Entity Name: FORWARD INDUSTRIES, INC.

Current Principal Place of Business:

1801 GREEN RD
SUITE E
POMPANO BEACH, FL 33064

New Principal Place of Business:

1801 GREEN RD
SUITE B
POMPANO BEACH, FL 33064

Current Mailing Address:

1801 GREEN RD
SUITE E
POMPANO BEACH, FL 33064

New Mailing Address:

1801 GREEN RD
SUITE B
POMPANO BEACH, FL 33064

FEI Number: 13-1950672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENNA, JAMES O
1801 GREEN RD
SUITE E
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MCKENNA, JAMES O
1801 GREEN RD
SUITE B
POMPANO BEACH, FL 33064 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: JAMES MCKENNA

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: JOHNSON, BRETT M
Address: 3110 MAIN STREET, STE. 400
City-St-Zip: SANTA MONICA, CA 90405

Title: CFO
Name: MCKENNA, JAMES O
Address: 3110 MAIN STREET, STE. 400
City-St-Zip: SANTA MONICA, CA 90405

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 MCKENNA

CFO

01/03/2012

Electronic Signature of Signing Officer or Director

Date