

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000003396

FILED
Aug 31, 2011
Secretary of State

Entity Name: THE FOREST CORPORATION OF TENNESSEE

Current Principal Place of Business:

8190 NW 21ST ST
DORAL, FL 33122

New Principal Place of Business:

2000 NW 84 AVENUE
SUITE 243
DORAL, FL 33122

Current Mailing Address:

PO BOX 522217
MIAMI, FL 33152 US

New Mailing Address:

2000 NW 84 AVENUE
SUITE 243
DORAL, FL 33122

FEI Number: 62-1368827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
ONE SE THIRD AVE
STE 2130
MIAMI, FL 33131 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: D
Name: MOOTZ, JUERGEN
Address: 1914 LAKE CAPITAL PENINSULA DR
City-St-Zip: HIXON, TN 37343 US

Title: VPD
Name: BLASS, STEPHEN A
Address: ONE SE THIRD AVE. SUITE 2130
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: BORCHERS, GERHARD
Address: 1136 N COLUMBUS AVE - # 216
City-St-Zip: GLENDALE, CA 91020 US

Title: PD
Name: BORCHERS, FRIEDRICH
Address: COND. CAPESTRE ZEN-6, VEREDA EL CANELON
City-St-Zip: CAJICA, COLOMBIA, XX XX XX

Title: S
Name: HUBSCH, WALTER
Address: 2000 NW 84 AVENUE, SUITE 243
City-St-Zip: DORAL, FL 33122

Title: T
Name: PARJUS, VERONIKA
Address: 2000 NW 84 AVENUE, SUITE 243
City-St-Zip: DORAL, FL 33122

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: STEPHEN A. BLASS

VP

08/31/2011

Electronic Signature of Signing Officer or Director

Date

F07-3396
8/31/11

Ramsey, Annette

From: Debbie Scott [dscott@BFMLegal.com]
Sent: Wednesday, August 31, 2011 5:24 PM
To: Ramsey, Annette
Subject: The Forest Corporation of Tennessee

Document No. F07000003396

Dear Annette:

We have filed the Amended Annual Report this afternoon to reflect the changes in officers and the physical and mailing address. (Confirmation No. 400211644504).

As there were only six places provided for the Officers and Directors when filing online, we have an additional Officer to add to the Amended Annual Report. Please add the following Officer so that the Annual Report will be complete in all respects:

Assistant Secretary
Marx, James A.
One Southeast Third Avenue, Suite 2130
Miami, FL 33131

Thank you very much for your assistance. Please advise when the entry has been entered. Should you have any additional questions, please do not hesitate to contact our office.

Most cordially,

Debbie Scott, Secretary to

STEPHEN A. BLASS, ESQUIRE
BLASS FRANKEL & MARX, P.A.
2130 SunTrust International Center
One Southeast Third Avenue
Miami, Florida 33131
Telephone: 305-377-9353
Telefax: 305-372-3670
Please reply to: DScott@BFMLegal.com

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