

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003396

FILED
Feb 23, 2012
Secretary of State

Entity Name: THE FOREST CORPORATION OF TENNESSEE

Current Principal Place of Business:

2000 NW 84 AVENUE
SUITE 243
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

2000 NW 84 AVENUE
SUITE 243
DORAL, FL 33122

New Mailing Address:

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

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

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

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

Title: AS
Name: MARX, JAMES A
Address: ONE SE THIRD AVE., SUITE 2130
City-St-Zip: MIAMI, FL 33131

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

VPD

02/23/2012

Electronic Signature of Signing Officer or Director

Date