

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000576

Entity Name: FOREST SECURITIES, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

615 N POINT DRIVE
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

615 N POINT DRIVE
HOLMES BEACH, FL 34217

New Mailing Address:

FEI Number: 36-3328512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIELEKE, DOUGLAS L
615 N POINT DRIVE
HOLMES BEACH, FL 34217 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: P
Name: THIELEKE, DOUGLAS L
Address: 615 N POINT DRIVE
City-St-Zip: HOLMES BEACH, FL 34217

Title: VPST
Name: THIELEKE, KATHRYN ANN
Address: 7085 NW 100 ST
City-St-Zip: GRIMES, IA 50111

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: DOUGLAS L. THIELEKE

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date