2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21938

Entity Name: FLORGE CORP.

FILED Mar 16, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

% FLORENCE GOLDBERG GREENBERG % FLORENCE GOLDBERG GREENBERG 2660 SOUTH OCEAN BLVD. 2660 SOUTH OCEAN BLVD. #102W PALM BEACH, FL 33480

PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

% FLORENCE GOLDBERG GREENBERG % FLORENCE GOLDBERG GREENBERG 2660 SOUTH OCEAN BLVD. #102W 2660 SOUTH OCEAN BLVD. PALM BEACH, FL 33480

PALM BEACH, FL 33480

FEI Number: 59-2825332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDBERG, FLORENCE GREENBERG, FLORENCE GOLDBERG 2660 S OCEÁN BLVD 2660 S OCEAN BLVD

PALM BEACH, FL 33480 US 102W

PALM BEACH, FL 33480 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: FLORENCE GOLDBERG GREENBERG 03/16/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GREENBERG, FLORENCE Name: 2660 S OCEAN BLVD #102W Address: City-St-Zip: PALM BEACH, FL 33480

Title:

Name: GOLDBERG, RICHARD 351 EAST 84TH ST. Address: NEW YORK, NY City-St-Zip:

Title:

RIBAKOFF, STEPHANIE Name: 44 COCOANUT ROW REGENCY II Address:

City-St-Zip: PALM BEACH, FL 33480

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: FLORENCE GREENBERG **PRES** 03/16/2011