

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005265

FILED
Mar 19, 2009
Secretary of State

Entity Name: ENCORE FORWARDING, INC.

Current Principal Place of Business:

ONE CROSS ISLAND PLAZA
SUITE 229-A
ROSEDALE, NY 11422

New Principal Place of Business:

ONE CROSS ISLAND PLAZA
SUITE 315
ROSEDALE, NY 11422

Current Mailing Address:

ONE CROSS ISLAND PLAZA
SUITE 229-A
ROSEDALE, NY 11422

New Mailing Address:

ONE CROSS ISLAND PLAZA
SUITE 315
ROSEDALE, NY 11422

FEI Number: 11-2753029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKHAM, TERESA E
13910 ALVAREZ ROAD
SUITE 100
JACKSONVILLE, FL 32218 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WICKHAM, TERESA E
Address: 1583 REGATTA DR
City-St-Zip: AMELIA ISLAND, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERESA E WICKHAM

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date