

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005265

FILED
Feb 22, 2012
Secretary of State

Entity Name: ENCORE FORWARDING, INC.

Current Principal Place of Business:

ONE CROSS ISLAND PLAZA
SUITE 315
ROSEDALE, NY 11422

New Principal Place of Business:

Current Mailing Address:

ONE CROSS ISLAND PLAZA
SUITE 315
ROSEDALE, NY 11422

New Mailing Address:

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:

WICKHAM, TERESA E
13453 NORTH MAIN STREET
SUITE 405
JACKSONVILLE, FL 32218 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:

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WICKHAM, TERESA E
Address: 1583 REGATTA DR
City-St-Zip: AMELIA ISLAND, FL 32034

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: TERESA WICKHAM

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date