

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48496

Entity Name: FORBIS SYSTEMS INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1876 TRADE CENTER WAY
NAPLES, FL 34109

New Principal Place of Business:

4442 ARNOLD AVE
NAPLES, FL 34104 US

Current Mailing Address:

1876 TRADE CENTER WAY
NAPLES, FL 34109

New Mailing Address:

4442 ARNOLD AVE
NAPLES, FL 34104 US

FEI Number: 59-2303130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORBIS, RICHARD
1876 TRADE CENTER WAY
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

FORBIS, RICHARD J
4442 ARNOLD AVE
NAPLES, FL 34104 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: RICHARD FORBIS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEOT
Name: FORBIS, RICHARD J
Address: 4442 ARNOLD AVE
City-St-Zip: NAPLES, FL 34104 US

Title: DPS
Name: FORBIS, RONALD M
Address: 4442 ARNOLD AVE
City-St-Zip: NAPLES, FL 34104 US

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: RICHARD FORBIS

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date