

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002603

FILED
Apr 07, 2010
Secretary of State

Entity Name: FORGE CONSULTING, LLC

Current Principal Place of Business:

737 MAIN STREET
BUFFALO, NY 14203

New Principal Place of Business:

Current Mailing Address:

737 MAIN STREET
BUFFALO, NY 14203

New Mailing Address:

FEI Number: 27-0041577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BLAIR, JOHN T MGR
Address: 737 MAIN STREET
City-St-Zip: BUFFALO, NY 14203

Title: MGR
Name: PHILLIPS, SPOONER MGR
Address: 737 MAIN STREET
City-St-Zip: BUFFALO, NY 14203

Title: MGR
Name: SCHELL, CHARLES MGR
Address: 737 MAIN STREET
City-St-Zip: BUFFALO, NY 14203

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANNE MEYER

POA

04/07/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date