2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002603

Entity Name: FORGE CONSULTING, LLC

FILED Apr 01, 2011 Secretary of State

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

737 MAIN STREET BUFFALO, NY 14203

Current Mailing Address: New Mailing Address:

737 MAIN STREET BUFFALO, NY 14203

FEI Number: 27-0041577 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

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

Title: MGR

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

Title: MGR

Name: SCHELL, CHARLES 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 Statues.

SIGNATURE: CHARLES SCHELL MGR 04/01/2011