2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M40853

Entity Name: FORTI/LAYNE AND ASSOCIATES, INC.

FILED Apr 22, 2009 Secretary of State

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

300 NW 103 AVE. 8380 SW 158 ST PLANTATION, FL 33324 MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

10097 CLEARY BLVD, STE 274 PLANTATION, FL 33324 US

FEI Number: 59-2735289 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:

LAYNE, KEVIN
436 SW 8 ST
STE 206
MIAMI, FL 33130 US

LAYNE, KEVIN
8380 SW 158 ST
MIAMI, FL 33157 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: KEVIN LAYNE 04/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LAYNE, KEVIN LAYNE, KEVIN Name: Name: 436 SW 8 ST STE 206 8380 SW 158 ST Address: Address: City-St-Zip: MIAMI, FL 33130 City-St-Zip: MIAMI, FL 33157

Title: O () Delete Title: O (X) Change () Addition

Name: FORTI, BRIAN Name: FORTI, BRIAN

Address: 436 SW 8 ST Address: 10097 CLEARY BLVD #274
City-St-Zip: MIAMI, FL 33130 City-St-Zip: PLANTATION, FL 33324

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: KEVIN LAYNE D 04/22/2009