

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 28, 2009
Secretary of State**

DOCUMENT# N02000000966

Entity Name: FORTHCOMING INDUSTRIES, INC.

Current Principal Place of Business:

4845 FOXWOOD CIRCLE
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

4845 FOXWOOD CIRCLE
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 02-0544513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FULWOOD, CASSANDRA V
4845 FOXWOOD CIRCLE
WEST PALM BEACH, FL 33417 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FULWOOD, CASSANDRA
Address: 4845 FOXWOOD CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33417

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD () Delete
Name: MCDANIEL, LILLIE
Address: 4867 BROOK DRIVE
City-St-Zip: WEST PALM BEACH, FL 33417

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD () Delete
Name: DEAN, DELILAH
Address: 1205 WEST 25TH STREET
City-St-Zip: RIVIERA BEAC, FL 33404

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CASSANDRA V. FULWOOD

P

05/28/2009

Electronic Signature of Signing Officer or Director

_____ Date