2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004923

Entity Name: FOREVER AFTER, INC.

FILED Apr 29, 2011 Secretary of State

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

401 EAST LAS OLAS BLVD 401 EAST LAS OLAS BLVD

SUITE 130-427 SUITE 130-427

FORT LAUDERDALE, FL 333 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

401 EAST LAS OLAS BLVD 401 EAST LAS OLAS BLVD SUITE 130-427 SUITE 130-427

FORT LAUDERDALE, FL 333 FORT LAUDERDALE, FL 33301

FEI Number: 65-0973923 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:

ABELES, ALAN J
728 NE 5TH AVE
ABELES, ALAN J
401 EAST LAS OLAS BLVD

FORT LAUDERDALE, FL 33304 US 130-427 FORT LAUDERDALE, FL 33301 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: ALAN ABELES 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: FALTZ, DAVID

Address: 401 EAST LAS OLAS BLVD SUITE 130-427

City-St-Zip: FORT LAUDERDAL, FL 33301

Title: VP

Name: ABELES, ALAN

Address: 401 EAST LAS OLAS BLVD SUITE 130-427

City-St-Zip: FORT LAUDERDA, FL 33301

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: ALAN ABELES VP 04/29/2011