

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073771

FILED
Jan 27, 2011
Secretary of State

Entity Name: FORNES CONSULTING CORP.

Current Principal Place of Business:

16880 SW 7TH ST
PEMBROKE PINES, FL 33027

New Principal Place of Business:

211 GOLDEN POND ROAD
ASHVILLE, AL 35953

Current Mailing Address:

P.O. BOX 977
GADSDEN, AL 35902

New Mailing Address:

211 GOLDEN POND ROAD
ASHVILLE, AL 35953

FEI Number: 65-1032929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: PVTS
Name: FORNES, SANDRA L PRESIDE
Address: P.O. BOX 977
City-St-Zip: GADSDEN, AL 35902

Title: D
Name: KIRCHNER, WARREN DIRECTO
Address: PO BOX 822886 SOUTH FL PIPE
City-St-Zip: PEMBROKE PINES, FL 33082

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: SANDRA FORNES

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date