

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012863

FILED
Apr 30, 2012
Secretary of State

Entity Name: BILLION DOLLAR FORUM, INC.

Current Principal Place of Business:

2211 FRUITVILLE RD
SARASOTA, FL 34237

New Principal Place of Business:

8440 N TAMIAMI TRL
SARASOTA, FL 34243

Current Mailing Address:

2211 FRUITVILLE RD
SARASOTA, FL 34237

New Mailing Address:

8440 N TAMIAMI TRL
SARASOTA, FL 34243

FEI Number: 84-1668522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, DAVID L J.D.
2211 FRUITVILLE RD
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

KING, DAVID L J.D.
8440 N TAMIAMI TRL
SARASOTA, FL 34243 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: DAVID L. KING

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VENGROFF, HARVEY
Address: 8440 N TAMIAMI TRL
City-St-Zip: SARASOTA, FL 34243

Title: TREA
Name: JAEGER, LUKE
Address: 8440 N TAMIAMI TRL
City-St-Zip: SARASOTA, FL 34243

Title: SEC
Name: CARINO, KRISTY V
Address: 8440 N TAMIAMI TRL
City-St-Zip: SARASOTA, FL 34243

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: HARVEY VENGROFF

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date