

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 12, 2011
Secretary of State

Entity Name: FORWARD FINANCIAL SERVICES INC

Current Principal Place of Business:

440 E. SAMPLE RD, SUITE 203
POMPANO BEACH, FL 33064

New Principal Place of Business:

440 E. SAMPLE ROAD
204-A
POMPANO BEACH, FL 33064

Current Mailing Address:

440 E. SAMPLE ROAD
203
POMPANO BEACH, FL 33064

New Mailing Address:

440 E. SAMPLE ROAD
204-A
POMPANO BEACH, FL 33064

FEI Number: 20-2449371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W. HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: PDS
Name: PEREIRA, JOSE CLAUDIO
Address: 440 E. SAMPLE ROAD SUITE 204-A
City-St-Zip: POMPANO BEACH, FL 33064

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: JOSE CLAUDIO PEREIRA

CEO

01/12/2011

Electronic Signature of Signing Officer or Director

Date