

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129160

**FILED**  
**Feb 29, 2012**  
**Secretary of State**

**Entity Name:** AFT, FORSYTH & COMPANY, INC

**Current Principal Place of Business:**

400 ROYAL PALM WAY  
SUITE 410  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

400 ROYAL PALM WAY  
SUITE 410  
PALM BEACH, FL 33480

**New Mailing Address:**

**FEI Number:** 20-3466844      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCDIVITT, JOHN M  
101 NORTH J STREET, SUITE 2  
LAKE WORTH, FL 33460 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: P, T  
Name: AFT, LARRY N  
Address: 400 ROYAL PALM WAY, STE 410  
City-St-Zip: PALM BEACH, FL 33480

Title: D  
Name: AFT, LARRY N  
Address: 400 ROYAL PAM WAY, STE 410  
City-St-Zip: PALM BEACH, FL 33480

Title: VP,S  
Name: FORSYTH, JOSEPH D  
Address: 255 EVERNIA, APT 1102  
City-St-Zip: WEST PALM BEACH, FL 33401

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: LARRY AFT

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

P,T

02/29/2012

\_\_\_\_\_ Date