2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146863

Entity Name: FORREN MANAGEMENT, INC.

FILED Aug 03, 2011 Secretary of State

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

810 FENTRESS COURT

150

DAYTONA BEACH, FL 32117 US

Current Mailing Address: New Mailing Address:

PO BOX 10613

DAYTONA BEACH, FL 32120 US

FEI Number: 20-5963877 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:

CLAY, GREGORY M BONDS, ROBERT 810 FÉNTRESS COURT 810 FENTRESS COURT 150 150

DAYTONA BEACH, FL 32117 US DAYTONA BEACH, FL 32117 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: ROBERT BONDS 08/03/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BONDS, ROBERT Name:

810 FENTRESS COURT #150 Address: City-St-Zip: DAYTONA BEACH, FL 32117 US

Title: VΡ

JONES, JAMES M Name:

Address: POST OFFICE BOX 10613 DAYTONA BEACH, FL 32120 US City-St-Zip:

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: ROBERT BONDS **PRES** 08/03/2011