

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000000541

FILED
Jul 11, 2011
Secretary of State

Entity Name: FORUM COMPUSYSTEMS CORPORATION

Current Principal Place of Business:

3040 BIG PASS LANE
PUNTA GORDA, FL 33955 US

New Principal Place of Business:

Current Mailing Address:

3040 BIG PASS LANE
PUNTA GORDA, FL 33955 US

New Mailing Address:

FEI Number: 20-8142132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABRAMSON, PETER
3040 BIG PASS LANE
PUNTA GORDA, FL 33955 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: PETER ABRAMSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ABRAMSON, PETER
Address: 3040 BIG PASS LANE
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: D
Name: ABRAMSON, PETER
Address: 3040 BIG PASS LANE
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: D
Name: ABRAMSON, KATHY
Address: 3040 BIG PASS LANE
City-St-Zip: PUNTA GORDA, FL 33955 US

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: PETER ABRAMSON

PRES

07/11/2011

Electronic Signature of Signing Officer or Director

Date