

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057655

FILED
Apr 22, 2011
Secretary of State

Entity Name: DUNCAN FORBES INVESTMENT GROUP, INC.

Current Principal Place of Business:

687 BELTED KINGFISHER DRIVE NORTH
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

687 BELTED KINGFISHER DRIVE NORTH
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 26-2795421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, IAN D
687 BELTED KINGFISHER DRIVE NORTH
PALM HARBOR, FL 34683 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/D
Name: DUNCAN, IAN D
Address: 687 BELTED KINGFISHER DRIVE NORTH
City-St-Zip: PALM HARBOR, FL 34683 US

Title: S/D
Name: DUNCAN, IAN D
Address: 687 BELTED KINGFISHER DRIVE NORTH
City-St-Zip: PALM HARBOR, FL 34683 US

Title: T/D
Name: DUNCAN, IAN D
Address: 687 BELTED KINGFISHER DRIVE NORTH
City-St-Zip: PALM HARBOR, FL 34683 US

Title: D
Name: DUNCAN, JAMES I
Address: 687 BELTED KINGFISHER DRIVE NORTH
City-St-Zip: PALM HARBOR, FL 34683 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: IAN D. DUNCAN

P/D

04/22/2011

Electronic Signature of Signing Officer or Director

Date