

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000090960

Entity Name: FALLFORWARD, INC.

FILED
Dec 12, 2012
Secretary of State

Current Principal Place of Business:

9808 BAY ISLAND DRIVE
TAMPA, FL 33615 US

New Principal Place of Business:

8710 W HILLSBOROUGH AVENUE
405
TAMPA, FL 33615 US

Current Mailing Address:

9808 BAY ISLAND DRIVE
TAMPA, FL 33615 US

New Mailing Address:

8710 W HILLSBOROUGH AVENUE
405
TAMPA, FL 33615 US

FEI Number: 26-3508219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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: GALLOWAY, HEYWARD S
Address: 10442 SAINT TROPEZ PLACE
City-St-Zip: TAMPA, FL 33615 US

Title: S, T
Name: GALLOWAY, HEYWARD S
Address: 10442 SAINT TROPEZ PLACE
City-St-Zip: TAMPA, FL 33615 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: HEYWARD SCOTT GALLOWAY

OWNE

12/12/2012

Electronic Signature of Signing Officer or Director

Date