

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104340

Entity Name: THE FORSETI GROUP, INC.

FILED  
Jan 05, 2009  
Secretary of State

## Current Principal Place of Business:

901 E. 8TH AVE  
MOUNT DORA, FL 32757

## New Principal Place of Business:

## Current Mailing Address:

901 E. 8TH AVE  
MOUNT DORA, FL 32757

## New Mailing Address:

FEI Number: 26-3845798

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SINGER, GARY  
490 SAWGRASS CORPORATE PARKWAY  
SUITE 330  
SUNRISE, FL 33325 US

## Name and Address of New Registered Agent:

SINGER, GARY  
4577 NOBB HILL ROAD  
SUITE 206  
SUNRISE, FL 33351 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: GARY SINGER

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: HOLLEY, JAMIE  
Address: 901 E. 8TH AVE  
City-St-Zip: MOUNT DORA, FL 32757

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMIE HOLLEY

PST

01/05/2009

Electronic Signature of Signing Officer or Director

Date