2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104340

Entity Name: THE FORSETI GROUP, INC.

FILED Mar 14, 2011 Secretary of State

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

901 E. 8TH AVE MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

901 E. 8TH AVE MOUNT DORA, FL 32757

FEI Number: 26-3845798 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:

HOLLEY, STEWART R 901 E 8TH AVE MOUNT DORA, FL 32757 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 HOLLEY, JAMIE M

 Address:
 901 E. 8TH AVE

 City-St-Zip:
 MOUNT DORA, FL 32757

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: JAMIE HOLLEY PST 03/14/2011