

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097738

Entity Name: FOREVER SALTY, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

107 BRAVADO LANE
#4
PALM BEACH SHORES, FL 33404

New Principal Place of Business:

Current Mailing Address:

107 BRAVADO LANE
#4
PALM BEACH SHORES, FL 33404

New Mailing Address:

FEI Number: 60-8015247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSHBERG, CORY
5960 BANANA RD.
WEST PALM BEACH, FL 33413 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
Name: GERSHBERG, CORY A
Address: 5960 BANANA RD.
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VP
Name: MARCH, CARL A
Address: 107 BRAVADO LANE #4
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: VP
Name: BOONE, DEVIN M
Address: 107 BRAVADO LANE #4
City-St-Zip: PALM BEACH SHORES, FL 33404

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: CORY GERSHBERG

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date