

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028329

**FILED**  
**Mar 14, 2011**  
**Secretary of State**

**Entity Name:** FORGE PROPERTIES, INC.

**Current Principal Place of Business:**

RALEIGH HARBOUR NORTH #4, RALEIGH QUAY  
GRAND CAYMAN KY 1-1001  
CAYMAN ISLAND, BWI, XX

**New Principal Place of Business:**

RALEIGH HARBOUR NORTH #4, RALEIGH QUAY  
GRAND CAYMAN KY 1-1001  
CAYMAN ISLAND, BWI, XX XX

**Current Mailing Address:**

RALEIGH HARBOUR NORTH #4, RALEIGH QUAY  
GRAND CAYMAN KY 1-1001  
CAYMAN ISLAND, BWI, XX

**New Mailing Address:**

RALEIGH HARBOUR NORTH #4, RALEIGH QUAY  
GRAND CAYMAN KY 1-1001  
CAYMAN ISLAND, BWI, XX XX

**FEI Number:** 42-1771026

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEGAL ASSETS, INC.  
1401 BRICKELL AVENUE  
SUITE 700  
MIAMI, FL 33131 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:** PRES  
**Name:** FAIRWEATHER JACKSON, TOMAS K  
**Address:** RALEIGH HARBOUR NORTH #4, RALEIGH QUAY  
**City-St-Zip:** CAYMAN ISLAND, XX

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:** TOMAS KRISTIAN FAIRWEATHER JACKSON

PRES

03/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date