2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028329

Entity Name: FORGE PROPERTIES, INC.

FILED Jul 10, 2012 Secretary of State

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

6815 BISCAYNE BLVD SUITE 103-345 MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

6815 BISCAYNE BLVD SUITE 103-345 MIAMI, FL 33138

FEI Number: 42-1771026 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:

WALKER, BERRY J JR. 225 S. WESTMONTE DR. #3000 ALTAMONTE SPRINGS, FL 32714 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: VPS

Name: JONES, CLAYBORN E

Address: 6815 BISCAYNE BLVD, SUITE 103-345

City-St-Zip: MIAMI, FL 33138

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 JACKSON PRES 07/10/2012