2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029009

Entity Name: FORROSAD & ASSOCIATES INC

FILED May 01, 2011 Secretary of State

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

710 SW 93RD AVE 245 VIA MILAN TERRACE

PEMBROKE PINES, FL 33025 DAVIE, FL 33325

Current Mailing Address: New Mailing Address:

710 SW 93RD AVE 245 VIA MILAN TERRACE

PEMBROKE PINES, FL 33025 DAVIE, FL 33325

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

WILLIAMS, FRANCES A

710 SW 93RD AVE

245 VIA MILAN TERRACE

DAVIE EL 23225 LIS

PEMBROKE PINES, FL 33025 US DAVIE, FL 33325 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: 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: FORREST, DWIGHT F Address: 245 VIA MILAN TERRACE City-St-Zip: DAVIE, FL 33325

Title: T

Name: WILLIAMS, FRANCES A Address: 245 VIA MILAN TERRACE City-St-Zip: DAVIE, FL 33325

Title: S

Name: FORREST, MARIA
Address: 245 VIA MILAN TERRACE
City-St-Zip: DAVIE, FL 33325

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: FRANCES WILLIAMS T 05/01/2011