

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053623

FILED
Mar 08, 2011
Secretary of State

Entity Name: FORTY SEVEN INC.

Current Principal Place of Business:

830 BLUE RIDGE CIRCLE
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

5408 54TH WAY
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

830 BLUE RIDGE CIRCLE
WEST PALM BEACH, FL 33409 US

New Mailing Address:

5408 54TH WAY
WEST PALM BEACH, FL 33409 US

FEI Number: 27-2924019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CECERE, FRANCIS A III
830 BLUE RIDGE CIRCLE
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

CECERE, FRANCIS A III
5408 54TH WAY
WEST PALM BEACH, FL 33409 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: FRANCIS A CECERE

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CECERE, FRANCIS A III
Address: 5408 54TH WAY
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: FRANCIS A CECERE

CEO

03/08/2011

Electronic Signature of Signing Officer or Director

Date