

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089230

FILED  
Feb 05, 2012  
Secretary of State

Entity Name: FORTERESSE GROUPE S.A., INC.

**Current Principal Place of Business:**

10448 GALLERIA STREET  
33414  
WEST PALM BEACH, FL 33414 PB

**New Principal Place of Business:**

**Current Mailing Address:**

10448 GALLERIA STREET  
33414  
WEST PALM BEACH, FL 33414 PB

**New Mailing Address:**

7100 ATHENS PLACE  
WASHINGTON, DC 20521-710 DC

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

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

NICOLAS, WORDY W DR.  
10448 GALLERIA STREET  
33414  
WEST PALM BEACH, FL 33414 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: NICOLAS, WORDY W  
Address: 10448 GALLERIA STREET  
City-St-Zip: WEST PALM BEACH, FL 33414 PB

Title: VP  
Name: NICOLAS, MARGARETTE  
Address: 10448 GALLERIA STREET  
City-St-Zip: WEST PALM BEACH, FL 33414 PB

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: W. WADE NICOLAS

PRES

02/05/2012

Electronic Signature of Signing Officer or Director

Date