2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091717

Entity Name: FORBES TAGS & TITLES INC.

FILED Feb 28, 2011 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

3065 NW 19TH ST

FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

2940 NW 24TH ST

FORT LAUDERDALE, FL 33311

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

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

FORBES, ALYSHA D 2940 NW 24TH ST

FORT LAUDERDALE, FL 33311 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:

Name: FORBES, ALYSHA D Address: 2490 NW 24TH ST

City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: F

Name: FORBES, ALYSHA D Address: 2940 NW 24TH ST

City-St-Zip: FORT LAUDERDALE, FL 33311 US

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City-St-Zip: FORT LAUDERDALE, FL 33311 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: ALYSHA FORBES P 02/28/2011