

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097821

FILED
Apr 27, 2012
Secretary of State

Entity Name: FORWARD SYSTEMS GROUP, INC.

Current Principal Place of Business:

1555 HANKS AVENUE
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

1555 HANKS AVENUE
ORLANDO, FL 32814

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORELLE, MAURICE
1555 HANKS AVENUE
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

COHEN, IRA ESQ.
18001 OLD CUTLER ROAD
600
MIAMI, FL 33157 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: IRA COHEN, ESQ.

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FORELLE, MAURICE
Address: 1555 HANKS AVENUE
City-St-Zip: ORLANDO, FL 32814

Title: S
Name: FORELLE, MAURICE
Address: 1555 HANKS AVENUE
City-St-Zip: ORLANDO, FL 32814

Title: T
Name: FORELLE, MAURICE
Address: 1555 HANKS AVENUE
City-St-Zip: ORLANDO, FL 32814

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: IRA COHEN, ESQ.

RA

04/27/2012

Electronic Signature of Signing Officer or Director

Date