

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40740

FILED
Apr 27, 2012
Secretary of State

Entity Name: FORWARD DEVELOPMENT, INC.

Current Principal Place of Business:

128 SOUTH TRYON STREET, SUITE 900
CHARLOTTE, NC 28202

New Principal Place of Business:

Current Mailing Address:

128 SOUTH TRYON STREET, SUITE 900
CHARLOTTE, NC 28202

New Mailing Address:

FEI Number: 56-1761012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PDC
Name: WALKER, KENNETH D
Address: 128 S. TRYON ST., #900
City-St-Zip: CHARLOTTE, NC 28202

Title: TASD
Name: CARLET, MICHAEL
Address: 128 S. TRYON ST., #900
City-St-Zip: CHARLOTTE, NC 28202

Title: VSD
Name: PEARCE, TED P
Address: 128 S. TRYON ST., #900
City-St-Zip: CHARLOTTE, NC 28202

Title: VAT
Name: STREET, MARK
Address: 128 S. TRYON ST., #900
City-St-Zip: CHARLOTTE, NC 28202

Title: D
Name: KLEINMAN, IRA D
Address: 280 PARK AVENUE, 25TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: D
Name: DIBLASI, PAIGE D
Address: 280 PARK AVENUE, 25TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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: TED P. PEARCE

VSD

04/27/2012

Electronic Signature of Signing Officer or Director

Date