

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047328

FILED  
Mar 02, 2011  
Secretary of State

Entity Name: FORBES, INC.

## Current Principal Place of Business:

3301 OCEAN DRIVE  
VERO BEACH, FL 32963 US

## New Principal Place of Business:

## Current Mailing Address:

3301 OCEAN DRIVE  
VERO BEACH, FL 32963 US

## New Mailing Address:

FEI Number: 65-0499115

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'HAIRE, MICHAEL  
3111 CARDINAL DR.  
VERO BEACH, FL US

## Name and Address of New Registered Agent:

O'HAIRE, MICHAEL  
3111 CARDINAL DR.  
VERO BEACH, FL 32963 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:

03/02/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: O HAIRE, THOMAS  
Address: 756 CYPRESS RD  
City-St-Zip: VERO BEACH, FL 32963

Title: VD  
Name: MCCracken, SHELagh O  
Address: 3301 OCEAN DRIVE  
City-St-Zip: VERO BEACH, FL 32963

Title: SD  
Name: O HAIRE, GAIL  
Address: 3301 OCEAN DR  
City-St-Zip: VERO BEACH, FL 32963

Title: TD  
Name: METZ, ERIN O  
Address: 3301 OCEAN DR  
City-St-Zip: VERO BEACH, FL 32963

Title: D  
Name: SCHELL, KELLY O  
Address: 3301 OCEAN DR  
City-St-Zip: VERO BCH, FL 32963

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: ERIN O. METZ

TD

03/02/2011

Electronic Signature of Signing Officer or Director

Date