2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000057418

Entity Name: THE FORSTER COMPANY

FILED Mar 11, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 244 SOUTH MILITARY TRAIL DEERFIELD BEACH, FL 33442 **Current Mailing Address: New Mailing Address:** 244 SOUTH MILITARY TRAIL DEERFIELD BEACH, FL 33442 FEI Number: 65-0509045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FALKIN, JAMIE 244 SOUTH MILITARY TRAIL DEERFIELD BEACH, FL 33442 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: PD

Name: FORSTER, WILLIAM A Address: 7795 LA CORNICHE CIRCLE City-St-Zip: BOCA RATON, FL 33433

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: WILLIAM A. FORSTER PRES 03/11/2011