

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079942

Entity Name: FORUM HOLDINGS, INC.

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

3226 NW 65TH STREET
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3226 NW 65TH STREET
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0534134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, RACHELLE W
3226 NW 65TH ST
BOCA RATON, FL 33496 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: VP
Name: WOLGIN, JACQUELINE
Address: 6574 GRAND ORCHID WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: P
Name: GOLD, RACHELLE W
Address: 3226 NW 65TH STREET
City-St-Zip: BOCA RATON, FL 33493

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: RACHELLE W GOLD

P

03/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date