

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018205

Entity Name: FORSHARES, INC.

FILED  
Feb 18, 2011  
Secretary of State

## Current Principal Place of Business:

2846-A REMINGTON GREEN CIRCLE  
TALLAHASSEE, FL 32308 US

## New Principal Place of Business:

2292 HAMPSHIRE WAY  
TALLAHASSEE, FL 32309 US

## Current Mailing Address:

2846-A REMINGTON GREEN CIRCLE  
TALLAHASSEE, FL 32308 US

## New Mailing Address:

2292 HAMPSHIRE WAY  
TALLAHASSEE, FL 32309 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MUNROE, DREXEL  
2846-A REMINGTON GREEN CIRCLE  
TALLAHASSEE, FL 32308 US

## Name and Address of New Registered Agent:

MUNROE, DREXEL  
2292 HAMPSHIRE WAY  
TALLAHASSEE, FL 32309 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:

02/18/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: O  
Name: MUNROE, DREXEL  
Address: 2292 HAMPSHIRE WAY  
City-St-Zip: TALLAHASSEE, FL 32309

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: DREXEL MUNROE

MR.

02/18/2011

Electronic Signature of Signing Officer or Director

Date