

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018205

Entity Name: FORSHARES, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

2292 HAMPSHIRE WAY
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

2292-B HAMPSHIRE WAY
TALLAHASSEE, FL 32309 US

Current Mailing Address:

2292 HAMPSHIRE WAY
TALLAHASSEE, FL 32309 US

New Mailing Address:

2292-B 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
2292 HAMPSHIRE WAY
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

MUNROE, DREXEL
2292-B 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: DREXEL MUNROE

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: MUNROE, DREXEL
Address: 2292-B 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/DIRECTOR

MR.

01/16/2012

Electronic Signature of Signing Officer or Director

Date