

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049346

Entity Name: FORGE GROUP, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

6200 SHIRLEY STREET
STE 204
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 113040
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 65-0686746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOLTON, ROXANN F
6200 SHIRLEY STREET, STE 204
NAPLES, FL 34109 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: PSTD
Name: NOLTON, ROXANN F
Address: PO BOX 113040
City-St-Zip: NAPLES, FL 34108 US

Title: VD
Name: NOLTON, MATTHEW H
Address: PO BOX 113040
City-St-Zip: NAPLES, FL 34109 US

Title: VD
Name: SPANG, WILLIAM M
Address: 6200 SHIRLEY STREET
City-St-Zip: NAPLES, FL 34108 US

Title: VD
Name: LUNDBERG, RICHARD P
Address: PO BOX 113040
City-St-Zip: NAPLES, FL 34108 US

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: MATTHEW H. NOLTON

VD

02/14/2011

Electronic Signature of Signing Officer or Director

Date