2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021808

Entity Name: FOREST CITY MART, INC.

FILED Jan 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6800 FOREST CITY ROAD
ORLANDO, FL 32810
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ORLANDO, FL 32810
UI

Current Mailing Address: New Mailing Address:

6800 FOREST CITY ROAD ORLANDO, FL 32810

FEI Number: 59-3431280 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:

HASANAT, MOHAMMAD ABUL 6800 FOREST CITY ROAD ORLANDO, FL 32810 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: [

Name: HASANAT, MOHAMMAD ABUL Address: 6800 FOREST CITY ROAD City-St-Zip: ORLANDO, FL 32810

Title: MGR

Name: SHEIKH, KARIM
Address: 239CHURCHILL DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: MGR

Name: SHEIKH, KARIM
Address: 239CHURCHILL DRIVE
City-St-Zip: LONGWOOD, FL 32779

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: SHEIKH B KARIM MANA 01/29/2012