

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000058546

FILED
Oct 16, 2009
Secretary of State**Entity Name:** FORGE FINANCIAL GROUP, INC.**Current Principal Place of Business:**7682 N. FEDERAL HWY., STE 1
BOCA RATON, FL 33487**New Principal Place of Business:****Current Mailing Address:**7682 N. FEDERAL HWY., STE 1
BOCA RATON, FL 33487**New Mailing Address:****FEI Number:** 65-0929800**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JOSEPH, GIULIANO
7682 N. FEDERAL HWY., STE. 1
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**JOSEPH, CONTI
7682 N. FEDERAL HWY., STE. 1
BOCA RATON, FL 33487 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: JOSEPH CONTI

10/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** SD () Delete
Name: CONTI, JOSEPH
Address: 7682 N. FEDERAL HWY., 1
City-St-Zip: BOCA RATON, FL 33487**Title:** PTD (X) Delete
Name: GIULIANO, JOSEPH
Address: 7682 N. FEDERAL HWY., 1
City-St-Zip: BOCA RATON, FL 33487**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH CONTI

PRES

10/16/2009

Electronic Signature of Signing Officer or Director

Date