

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082586

Entity Name: FORTE INTERACTIVE, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

307 EVERNIA STREET
SUITE 300
WEST PALM BEACH, FL 33041

New Principal Place of Business:

Current Mailing Address:

307 EVERNIA STREET
SUITE 300
WEST PALM BEACH, FL 33041

New Mailing Address:

FEI Number: 65-0947453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARACH, MANUEL
777 SOUTH FLAGLER DRIVE
SUITE 1601
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

JONES FOSTER, LLC
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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: ROBERTO M. VARGAS

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, ALBERT
Address: 230 CARAVELLE DRIVE
City-St-Zip: JUPITER, FL 33458

Title: V () Delete
Name: ANDERSON, ROBERT
Address: 336 RUSSLYN DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: V () Delete
Name: WILLIAMS, MARIANA
Address: 230 CARAVELLE DRIVE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALBERT WILLIAMS

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date