

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68731

FILED  
Jan 07, 2012  
Secretary of State

Entity Name: FORWARD PRODUCTIONS, INC.

## Current Principal Place of Business:

945 10TH ST.  
#1  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

2000 N.BAYSHORE DR..  
#211  
MIAMI, FL 33137

## Current Mailing Address:

945 10TH ST.  
#1  
MIAMI BEACH, FL 33139

## New Mailing Address:

2000 N.BAYSHORE DR..  
#211  
MIAMI, FL 33137 US

FEI Number: 65-0858728

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SWITZER, FRANCIS M  
1390 S DIXIE HWY  
SUITE 1108  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

SWITZER, FRANCIS M  
1360S DIXIE HWY  
SUITE 355  
CORAL GABLES, FL 33146 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: FRANCIS SWITZER

01/07/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PT  
Name: MINSART, RAOUL  
Address: 2000 N. BAYSHORE DR., #211  
City-St-Zip: MIAMI, FL 33137

Title: VPS  
Name: WHITE, CORINNE A WESLEY  
Address: 2000 N. BAYSHORE DR., #211  
City-St-Zip: MIAMI, FL 33137

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: RAOUL MINSART

PT

01/07/2012

Electronic Signature of Signing Officer or Director

Date