

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094610

Entity Name: FORGE NEWCO, INC.

Current Principal Place of Business:

6200 SHIRLEY STREET
SUITE 204
NAPLES, FL 34109

Current Mailing Address:

PO BOX 113040
NAPLES, FL 34108

FEI Number: 26-0804878

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NOLTON, ROXANN F
6200 SHIRLEY STREET
SUITE 204
NAPLES, FL 34109 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

Officer/Director Detail :

Title PRESIDENT, TREASURER,
 SECRETARY, DIRECTOR
Name NOLTON, ROXANN F
Address 6200 SHIRLEY STREET
City-State-Zip: NAPLES FL 34109

Title CEO, DIRECTOR
Name NOLTON, MATTHEW H
Address 6200 SHIRLEY STREET
City-State-Zip: NAPLES FL 34109

Title VP, DIRECTOR
Name SPANG, WILLIAM M
Address 6200 SHIRLEY STREET
City-State-Zip: NAPLES FL 34109

Title VP, DIRECTOR
Name LUNDBERG, RICHARD P
Address 6200 SHIRLEY STREET
City-State-Zip: NAPLES FL 34109

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

CEO, DIRECTOR

02/14/2013

Electronic Signature of Signing Officer/Director Detail

Date