

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000380

Entity Name: FORTE PAYMENT SYSTEMS, INC.

Current Principal Place of Business:

500 WEST BETHANY
SUITE 200
ALLEN, TX 75013

Current Mailing Address:

500 WEST BETHANY
SUITE 200
ALLEN, TX 75013

FEI Number: 33-0903620

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 P
Name THORNESS, JEFFREY J
Address 7408 ROUND HILL
City-State-Zip: MCKINNEY TX 75070

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: JEFFREY THORNESS

PRESIDENT & CEO

02/03/2017

Electronic Signature of Signing Officer/Director Detail

Date