

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000020

Entity Name: FORTE OF TEXAS, INC.

Current Principal Place of Business:

761 OLD HICKORY BLVD.
SUITE 300
BRENTWOOD, TN 37027

Current Mailing Address:

99 CHERRY HILL ROAD
102
PARSIPPANY, NJ 07054 US

FEI Number: 74-2760720

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRES
Name MARKHAM, DOUGLAS J
Address 761 OLD HICKORY BLVD.
 300
City-State-Zip: BRENTWOOD TN 27027

Title TREA
Name MARSHALL, JEFFREY H.
Address 99 CHERRY HILL ROAD
City-State-Zip: PARSIPPANY NJ 07054

Title DIR
Name STONE, BRENT
Address 99 CHERRY HILL ROAD
City-State-Zip: PARSIPPANY NJ 07054

Title SECR
Name LIND, PETER E
Address 99 CHERRY HILL ROAD
City-State-Zip: PARSIPPANY NJ 07054

Title DIR
Name GALIOTO, ANTHONY J
Address 99 CHERRY HILL ROAD
City-State-Zip: PARSIPPANY NJ 07054

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: PETER E. LIND

SECRETARY

04/02/2014

Electronic Signature of Signing Officer/Director Detail

Date