

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11055

Entity Name: THE FORTRESS CORPORATION

Current Principal Place of Business:

99 BOSTON ST
BOSTON, MA 02125

Current Mailing Address:

99 BOSTON ST
BOSTON, MA 02125 US

FEI Number: 59-2519700

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JONES, KIM
1629 N.E. 1ST AVE.
MIAMI, FL 33132 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 D
Name THORNE, SIGRID P
Address 99 BOSTON ST
City-State-Zip: BOSTON MA 02125

Title PD
Name THORNE, LADD M
Address 99 BOSTON ST
City-State-Zip: BOSTON MA 02125

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: LADD M THORNE

PRESIDENT

02/25/2014

Electronic Signature of Signing Officer/Director Detail

Date