

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 08, 2010
Secretary of State**

DOCUMENT# F06000001859

Entity Name: FAIRN & SWANSON INC.

Current Principal Place of Business:

3401 MCINTOSH ROAD
1
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

400 LANCASTER STREET
OAKLAND, CA 94601

New Mailing Address:

FEI Number: 94-1120698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TACCONELLI, THOMAS MANAGER
3401 MCINTOSH ROAD
1
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: UHLIG, WOLFGANG
Address: 400 LANCASTER STREET
City-St-Zip: OAKLAND, CA 94601

Title: DVS
Name: UHLIG, ELKE
Address: 400 LANCASTER STREET
City-St-Zip: OAKLAND, CA 94601

Title: DVAS
Name: OPPEDISANO, ANNA
Address: 400 LANCASTER STREET
City-St-Zip: OAKLAND, CA 94601

Title: VCEO
Name: FRITZEN, ACHIM
Address: 400 LANCASTER STREET
City-St-Zip: OAKLAND, CA 94601

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: ACHIM FRITZEN

VCEO

06/08/2010

Electronic Signature of Signing Officer or Director

Date