

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076416

FILED
Aug 28, 2008
Secretary of State

Entity Name: FATHOM PROCUREMENT, INC.

Current Principal Place of Business:

9 SW 13TH STREET
FT LAUDERDALE, FL 33315

New Principal Place of Business:

700 SW 13TH STREET
FT LAUDERDALE, FL 33315

Current Mailing Address:

9 SW 13TH STREET
FT LAUDERDALE, FL 33315

New Mailing Address:

700 SW 13TH STREET
FT LAUDERDALE, FL 33315

FEI Number: 26-0488123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, TOM
9 SW 13TH STREET
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

MURRAY, CLAIRE
700 SW 13TH STREET
FT LAUDERDALE, FL 33315 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: CLAIRE MURRAY

08/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FRENCH, MICHAEL
Address: 1326 SE 17TH STREET PMB 455
City-St-Zip: FT LAUDERDALE, FL 33315

Title: VP () Delete
Name: MURRY, CLAIRE
Address: 1326 SE 17TH STREET PMB 455
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MURRAY, CLAIRE
Address: 1326 SE 17TH STREET PMB 455
City-St-Zip: FT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CLAIRE MURRAY

VP

08/28/2008

Electronic Signature of Signing Officer or Director

Date