

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000001859

**Entity Name:** FAIRN & SWANSON INC.

**Current Principal Place of Business:**

701 NW 33RD STREET  
SUITE 150  
POMPANO BEACH, FL 33064

**Current Mailing Address:**

400 LANCASTER STREET  
OAKLAND, CA 94601

**FEI Number:** 94-1120698

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

TACCONELLI, THOMAS  
701 NW 33RD STREET  
SUITE 150  
POMPANO BEACH, FL 33064 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 DP  
Name UHLIG, NICOLE  
Address 400 LANCASTER STREET  
City-State-Zip: OAKLAND CA 94601

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

Title VCEO  
Name FRITZEN, ACHIM  
Address 400 LANCASTER STREET  
City-State-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:** NICOLE UHLIG

**PRESIDENT**

**02/24/2014**

Electronic Signature of Signing Officer/Director Detail

Date