2019 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:

FERRARI, DAMIAN 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: DAMIAN FERRARI 02/26/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR, PRESIDENT, SECRETARY Title VP, CEO, CFO
Name UHLIG, NICOLE Name SJOSTROM, JOEL

Address 400 LANCASTER STREET Address 400 LANCASTER STREET

City-State-Zip: OAKLAND CA 94601 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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 02/26/2019

FILED Feb 26, 2019

Secretary of State

0290607571CC

Date