

2015 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

01/06/2015

Electronic Signature of Signing Officer/Director Detail

Date