

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000599

Entity Name: FANATICS RETAIL GROUP NEW YORK, INC.

Current Principal Place of Business:

5245 COMMONWEALTH AVENUE
JACKSONVILLE, FL 32254

Current Mailing Address:

5245 COMMONWEALTH AVENUE
JACKSONVILLE, FL 32254

FEI Number: 27-4715694

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANSBACHER & SCHNEIDER, P.A.
5150 BELFORT ROAD, BLDG. 100
JACKSONVILLE, FL 32256 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 CFO, T, DIRECTOR
Name BAUMLIN, THOMAS
Address 5245 COMMONWEALTH AVENUE
City-State-Zip: JACKSONVILLE FL 32254

Title PD
Name TRAGER, ALAN
Address 5245 COMMONWEALTH AVENUE
City-State-Zip: JACKSONVILLE FL 32254

Title COO, DIRECTOR
Name TRAGER, BRENT
Address 5245 COMMONWEALTH AVENUE
City-State-Zip: JACKSONVILLE FL 32254

Title SECRETARY
Name YEAMANS, CAREN
Address 5245 COMMONWEALTH AVENUE
City-State-Zip: JACKSONVILLE FL 32254

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: ALAN TRAGER

P

04/10/2013

Electronic Signature of Signing Officer/Director Detail

Date