

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001814

Entity Name: FANATICS HOLDINGS, INC.

FILED
Apr 17, 2014
Secretary of State
CC7739897070

Current Principal Place of Business:

5245 COMMONWEALTH AVENUE
C/O GENERAL COUNSEL
JACKSONVILLE, FL 32254

Current Mailing Address:

5245 COMMONWEALTH AVENUE
C/O GENERAL COUNSEL
JACKSONVILLE, FL 32254 US

FEI Number: 45-4894304

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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 P, CEO, D
Name TRAGER, ALAN
Address 5245 COMMONWEALTH AVENUE
City-State-Zip: JACKSONVILLE FL 32254

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

Title T
Name BAUMLIN, THOMAS
Address 5245 COMMONWEALTH AVENUE
City-State-Zip: JACKSONVILLE FL 32254

Title C
Name RUBIN, MICHAEL G
Address 225 WASHINGTON ST, 3RD FL
City-State-Zip: CONSHOHOCKEN PA 19428

Title D
Name CONN, MICHAEL
Address 225 WASHINGTON ST, 3RD FL
City-State-Zip: CONSHOHOCKEN PA 19428

Title D
Name BRANMAN, M JEFFREY
Address 225 WASHINGTON ST, 3RD FL
City-State-Zip: CONSHOHOCKEN PA 19428

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

Title DIRECTOR
Name PAREKH, DEVEN
Address 5245 COMMONWEALTH AVENUE
C/O GENERAL COUNSEL
City-State-Zip: JACKSONVILLE FL 32254

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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: THOMAS BAUMLIN

CFO

04/17/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SIM, BOON
Address 5245 COMMONWEALTH AVENUE
C/O GENERAL COUNSEL
City-State-Zip: JACKSONVILLE FL 32254

Title DIRECTOR
Name STORCH, GERALD
Address 5245 COMMONWEALTH AVENUE
C/O GENERAL COUNSEL
City-State-Zip: JACKSONVILLE FL 32254

Title DIRECTOR
Name KHOSROWSHAHI, DARA
Address 5245 COMMONWEALTH AVENUE
C/O GENERAL COUNSEL
City-State-Zip: JACKSONVILLE FL 32254