2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2012
Secretary of State

DOCUMENT# 366989

Entity Name: FASON, INC.

Current Principal Place of Business:

4148 MANCHESTER LAKE DRIVE
LAKE WORTH, FL 33449 US

New Principal Place of Business:

Current Mailing Address:

4148 MANCHESTER LAKE DRIVE
LAKE WORTH, FL 33449 US

New Mailing Address:

FEI Number: 59-1361260 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HERZFELD, GARY
4148 MANCHESTER LAKE DRIVE
LAKE WORTH, FL 33449 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P/D
Name: HERZFELD, EDNA
Address: 4148 MANCHESTER LAKE DRIVE
City-St-Zip: LAKE WORTH, FL 33449 US

Title: VP/D
Name: ROSS, PAULA
Address: 4148 MANCHESTER LAKE DRIVE
City-St-Zip: LAKE WORTH, FL 33449 US

Title: STD
Name: HERZFELD, GARY
Address: 4148 MANCHESTER LAKE DRIVE
City-St-Zip: LAKE WORTH, FL 33449 US

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: GARY HERZFELD STD 04/15/2012

Electronic Signature of Signing Officer or Director Date