

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003167

FILED
Jan 03, 2012
Secretary of State

Entity Name: FATH, INC.

Current Principal Place of Business:

6533 HAZELTINE NATIONAL DRIVE
SUITE#3
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

6533 HAZELTINE NATIONAL DRIVE
SUITE#3
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 76-0746190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CPST
Name: FATH, WIDO
Address: FATH GMBH, GEWERBEPARK HUGELMUHLE
City-St-Zip: 91174 SPALT, GERMANY,

Title: VCV
Name: MIRKO JAN FATH
Address: FATH GMBH, GEWERBEPARK HUGELMUHLE
City-St-Zip: 91174 SPALT, GERMANY,

Title: CEO
Name: FINK, ARMIN J MR.
Address: 2839 CARDASSI DRIVE
City-St-Zip: OCOEE, FL 34761 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: ARMIN FINK

CEO

01/03/2012

Electronic Signature of Signing Officer or Director

Date