2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002602

Entity Name: FAT DASH INC

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 CONVENTION CENTER DR SUITE 700 2360 CORPORATE CIRCLE SUITE 400

LAS VEGAS, NV 89109 HENDERSON, NV 89074

Current Mailing Address: New Mailing Address:

101 CONVENTION CENTER DR SUITE 700 2360 CORPORATE CIRCLE SUITE 400

LAS VEGAS, NV 89109 HENDERSON, NV 89074

FEI Number: 27-2232226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONWAY, DAN 465 LYNDHURST ST DUNEDIN, FL 34698 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.

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CONWAY, DANIEL
Address: 465 LYNDHURST ST
City-St-Zip: DUNEDIN, FL 34698

Title: VP

Name: CONWAY, DAN
Address: 465 LYNDHURST ST
City-St-Zip: DUNEDIN, FL 34698

Title: SECT

Name: CONWAY, MARNA
Address: 301 QUEENS BRANCH RD
City-St-Zip: ROGUE RIVER, OR 97537

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: DAN CONWAY PRES 04/29/2012