

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004877

FILED  
Mar 29, 2012  
Secretary of State

Entity Name: FAIR TAX NATION, INC

**Current Principal Place of Business:**

15224 LAPORTE AVE  
OAK FOREST, IL 60452

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 808  
OAK FOREST, IL 60452

**New Mailing Address:**

FEI Number: 27-3699846

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MEDLEN, EARL B  
902 MIDWAY ST  
BAREFOOT BAY, FL 32976 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: CPD  
Name: RICKERT, MARILYN  
Address: 15224 LAPORTE AVE  
City-St-Zip: OAK FOREST, IL 60452

Title: DVPS  
Name: TOMASIK, JAMES  
Address: 229 NORSEMAN DR  
City-St-Zip: CORDOVA, TN 38018

Title: DS  
Name: WHEELER, JAMIE  
Address: 1409 S UNDERWOOD ST  
City-St-Zip: KENNEWICK, WA 99337

Title: D  
Name: DAN HIGGINS  
Address: 4463 S. GRABER ST.  
City-St-Zip: PERU, IN 46970

Title: T  
Name: HINSON, PHILIP  
Address: 952 PINE OAK TR  
City-St-Zip: AUSTELL, GA 30168

Title: D  
Name: CURTIS, STEVEN  
Address: 4913 CORNERSTONE TR  
City-St-Zip: YELLOW SPRINGS, OH 45387

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARILYN RICKERT

CPD

03/29/2012

Electronic Signature of Signing Officer or Director

Date