

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005029

Entity Name: FAHLGREN, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

200 SW FIRST AVENUE
SUITE 950
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1628
PARKERSBURG, WV 261021628 US

New Mailing Address:

FEI Number: 55-0736802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, MIKE
200 SW FIRST AVENUE
SUITE 950
FORT LAUDERDALE, FL 33301 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: CEO
Name: MORTINE, NEIL
Address: 4030 EASTON STATION SUITE 300
City-St-Zip: COLUMBUS, OH 43219 US

Title: CFO
Name: HOLBERT, BRENT L
Address: 4030 EASTON STATION SUITE300
City-St-Zip: COLUMBUS, OH 43219 US

Title: C
Name: FAHLGREN, JOHN
Address: 4030 EASTON STATION SUITE 300
City-St-Zip: COLUMBUS, OH 43219 US

Title: VP
Name: MCDANIEL, MARGARET
Address: 200 SW FIRST AVENUE, SUITE 950
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VP
Name: LESSIG, C. RENEE
Address: 418 GRAND PARK DR SUITE 321
City-St-Zip: PARKERSBURG, WV 261054000 US

Title: SVP
Name: CASTILLO, MIKE
Address: 200 SW FIRST AVENUE, SUITE 950
City-St-Zip: FORT LAUDERDALE, FL 33301 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: C. RENEE LESSIG

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date