

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 14, 2008 08:00 A
Secretary of State

DOCUMENT # F97000005561

1. Entity Name
FAIRMARK PROPERTIES, INC.



Principal Place of Business
**5510 MOREHOUSE DR., STE. 200
SAN DIEGO, CA 92121**

Mailing Address
**5510 MOREHOUSE DR., STE. 200
SAN DIEGO, CA 92121**



04072008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
33-0775354

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

000000893795
01/24/08-80002-011 150.00

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**PD
HASHIOKA, CHRISTOPHER E
5510 MOREHOUSE DR., STE. 200
SAN DIEGO, CA 92121**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**VP
SWANSON, RICHARD
5510 MOREHOUSE DRIVE, SUITE 200
SAN DIEGO, CA 92121**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**D
FOSTER, MICHAEL
1585 BROADWAY
NEW YORK, NY 10036**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**V
JONES, GLENN D
2045 S. HWY. 360, STE. 250
GRAND PRAIRIE, TX 75050**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**ST
HRIBAR, JAMES A
5510 MOREHOUSE DR., STE. 200
SAN DIEGO, CA 92121**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/08

Date

858-457-2123

Daytime Phone #