

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F97000005561

**FILED**  
**Oct 03, 2008**  
**Secretary of State****Entity Name:** FAIRMARK PROPERTIES, INC.**Current Principal Place of Business:**5510 MOREHOUSE DR., STE. 200  
SAN DIEGO, CA 92121**New Principal Place of Business:****Current Mailing Address:**5510 MOREHOUSE DR., STE. 200  
SAN DIEGO, CA 92121**New Mailing Address:****FEI Number:** 33-0775354**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: PD ( ) Delete  
Name: HASHIOKA, CHRISTOPHER E  
Address: 5510 MOREHOUSE DR., STE. 200  
City-St-Zip: SAN DIEGO, CA 92121

Title: VP ( ) Delete  
Name: SWANSON, RICHARD  
Address: 5510 MOREHOUSE DRIVE, SUITE 200  
City-St-Zip: SAN DIEGO, CA 92121

Title: D ( ) Delete  
Name: FOSTER, MICHAEL  
Address: 1585 BROADWAY  
City-St-Zip: NEW YORK, NY 10036

Title: V ( ) Delete  
Name: JONES, GLENN D  
Address: 2045 S. HWY. 360, STE. 250  
City-St-Zip: GRAND PRAIRIE, TX 75050

Title: ST ( ) Delete  
Name: HRIBAR, JAMES A  
Address: 5510 MOREHOUSE DR., STE. 200  
City-St-Zip: SAN DIEGO, CA 92121

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: HASHIOKA, CHRISTOPHER E  
Address: 5510 MOREHOUSE DR., STE. 200  
City-St-Zip: SAN DIEGO, CA 92121

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SVP (X) Change ( ) Addition  
Name: BRADFORD, TED R  
Address: 2045 N. HWY. 360, STE 250  
City-St-Zip: GRAND PRAIRIE, TX 75050

Title: VP (X) Change ( ) Addition  
Name: HILL, SANDRA L  
Address: 2045 N. HWY. 360, STE. 250  
City-St-Zip: GRAND PRAIRIE, TX 75050

Title: SEC (X) Change ( ) Addition  
Name: HRIBAR, JAMES A  
Address: 5510 MOREHOUSE DR., STE. 200  
City-St-Zip: SAN DIEGO, CA 92121

Title: VP ( ) Change (X) Addition  
Name: BALL, BRENT  
Address: 2045 N. HWY. 360, STE. 250  
City-St-Zip: GRAND PRAIRIE, TX 75050

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SANDRA L. HILL

VP

10/03/2008

Electronic Signature of Signing Officer or Director

Date