

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H18612

FILED
Apr 21, 2010
Secretary of State

Entity Name: FAIRFIELD ENTERPRISES, INC.

Current Principal Place of Business:

1500 E. LAS OLAS BLVD. SUITE 201
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

1500 EAST LAS OLAS BOULEVARD
201
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

1500 E. LAS OLAS BLVD. SUITE 201
FT LAUDERDALE, FL 33301 US

New Mailing Address:

1500 EAST LAS OLAS BOULEVARD
201
FORT LAUDERDALE, FL 33301 US

FEI Number: 59-2446763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUCHAMP, JOHN L
1500 EAST LAS OLAS BOULEVARD, SUITE 201
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BEAUCHAMP, JOHN L
1500 EAST LAS OLAS BOULEVARD,
201
FORT LAUDERDALE, FL 33301 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.

SIGNATURE:

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD
Name: BEAUCHAMP, JOHN L.
Address: 1500 EAST LAS OLAS BOULEVARD
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: VPD
Name: BEAUCHAMP, ELIZABETH
Address: 1500 EAST LAS OLAS BOULEVARD
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: PD
Name: BEAUCHAMP, JOHN W,
Address: 1500 EAST LAS OLAS BOULEVARD
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: STD
Name: BEAUCHAMP, RICHARD A.
Address: 1500 EAST LAS OLAS BOULEVARD
City-St-Zip: FT 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: JOHN W. BEAUCHAMP

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04/21/2010

Electronic Signature of Signing Officer or Director

Date