

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H18612

FILED  
Feb 17, 2011  
Secretary of State

Entity Name: FAIRFIELD ENTERPRISES, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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,  
201  
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: 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 BEAUCHAMP

PD

02/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date