

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J65548

Entity Name: FAT RAT, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1950 W. COPANS ROAD
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

1950 W. COPANS ROAD
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 59-2795747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISBURY, STUART ANDREW
5251 W. LEITNER DRIVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

DISBURY, STUART ANDREW
1950 W. COPANS RD.
POMPANO BEACH, FL 33067 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: STUART DISBURY

Electronic Signature of Registered Agent

01/11/2011

Date

OFFICERS AND DIRECTORS:

Title: PVS
Name: DISBURY, STUART ANDREW
Address: 1950 W. COPANS RD.
City-St-Zip: POMPANO BEACH, FL 33067

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: STUART DISBURY

Electronic Signature of Signing Officer or Director

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01/11/2011

Date