2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J69215

Entity Name: FAIRFAX CORPORATION

FILED Feb 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4214 MIDDLESEX PLACE SARASOTA, FL 34241 US

Current Mailing Address: New Mailing Address:

PO BOX 5829

SARASOTA, FL 34277 US

FEI Number: 59-2804424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STRONG, RICHARD L
4214 MIDDLESEX PLACE
SARASOTA, FL 34277 US
STRONG, RICHARD L
4214 MIDDLESEX PLACE
SARASOTA, FL 34241 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: RICHARD L. STRONG 02/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS

Name: STRONG, RICHARD L Address: PO BOX 5829

City-St-Zip: SARASOTA, FL 34277 US

Title: VP

Name: STRONG, BENJAMIN I STRONG

Address: PO BOX 5829

City-St-Zip: SARASOTA, FL 34277 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: BENJAMIN I. STRONG VP 02/22/2010