

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J69215

FILED
Apr 27, 2011
Secretary of State

Entity Name: FAIRFAX CORPORATION

Current Principal Place of Business:

4214 MIDDLESEX PLACE
SARASOTA, FL 34241 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 5829
SARASOTA, FL 34277 US

New Mailing Address:

PO BOX 3814
SARASOTA, FL 34230 US

FEI Number: 59-2804424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRONG, RICHARD L
4214 MIDDLESEX PLACE
SARASOTA, FL 34241 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: 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: RICHARD L. STRONG

DPS

04/27/2011

Electronic Signature of Signing Officer or Director

Date