

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J69215

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: FAIRFAX CORPORATION

## Current Principal Place of Business:

4214 MIDDLESEX PLACE  
SARASOTA, FL 34241 US

## New Principal Place of Business:

1255 N. GULFSTREAM AVENUE #301  
SARASOTA, FL 34241 US

## Current Mailing Address:

PO BOX 3814  
SARASOTA, FL 34230 US

## New Mailing Address:

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:

STRONG, RICHARD L  
1255 N. GULFSTREAM AVENUE  
#301  
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

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DPS  
Name: STRONG, RICHARD L  
Address: PO BOX 3814  
City-St-Zip: SARASOTA, FL 34230 US

Title: VP  
Name: STRONG, BENJAMIN I STRONG  
Address: PO BOX 3814  
City-St-Zip: SARASOTA, FL 34230 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

04/30/2012

Electronic Signature of Signing Officer or Director

Date