

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78738

FILED
Jan 25, 2012
Secretary of State

Entity Name: FAIR DINKUM HOLDING CORP.

Current Principal Place of Business:

11 S SWINTON AVENUE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

11 S SWINTON AVENUE
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 11-3017804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FESSLER, DAVID G
11 S SWINTON AVENUE
DELRAY BEACH, FL 33444 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: P
Name: FESSLER, ROBERT G
Address: 11 S SWINTON AVENUE
City-St-Zip: DELARY BEACH, FL 33444

Title: V
Name: FESSLER, DAVID G
Address: 11 S SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: V
Name: FESSLER, ROBERT W
Address: 11 S SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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: ROBERT G. FESSLER

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date