

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007298

FILED
Apr 26, 2010
Secretary of State

Entity Name: FANATCHICKS, INC.

Current Principal Place of Business:

8131 VINELAND AVENUE
SUITE 144
ORLANDO, FL 32821 US

New Principal Place of Business:

Current Mailing Address:

8131 VINELAND AVENUE
SUITE 144
ORLANDO, FL 32821 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MILE GROUP, LLC
8131 VINELAND AVENUE
SUITE 144
ORLANDO, FL 32821 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: DIR
Name: BATSON, LESLEY
Address: 8131 VINELAND AVENUE, SUITE 144
City-St-Zip: ORLANDO, FL 32821 US

Title: DIR
Name: THE MILE GROUP, LLC
Address: 8131 VINELAND AVENUE, SUITE 144
City-St-Zip: ORLANDO, FL 32821 US

Title: DIR
Name: CROOK, MICHAEL
Address: 4760 PRESTON ROAD, SUITE 244-253
City-St-Zip: FRISCO, TX 75034

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LESLEY BATSON

DIR

04/26/2010

Electronic Signature of Signing Officer or Director

Date