2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005959

Entity Name: FAIRY TAIL ENDINGS, INC.

FILED Mar 10, 2012 Secretary of State

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

2703 FORT WORTH ST. SARASOTA, FL 34231 US

Current Mailing Address: New Mailing Address:

2703 FORT WORTH ST. SARASOTA, FL 34231 US

FEI Number: 27-3018028 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:

MILLER, RHYS G 2703 FORT WORTH ST. SARASOTA, FL 34231 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

litie: I

Name: MILLER, RHYS G Address: 2703 FORT WORTH ST. City-St-Zip: SARASOTA, FL 34231 US

Title: S

Name: MILLER, MALLORY E
Address: 3078 MARKRIDGE RD.
City-St-Zip: SARASOTA, FL 34231 US

Title: T

Name: BARRY, KATHERINE Address: 6950 ANTIGUA PLACE City-St-Zip: SARASOTA, FL 34231 US

Title: VP

 Name:
 WALKER, ERIK M DVM

 Address:
 2703 FORT WORTH ST

 City-St-Zip:
 SARASOTA, FL 34231

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: RHYS G. MILLER PRES 03/10/2012