

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011761

FILED
Jan 18, 2012
Secretary of State

Entity Name: FAIRDISTRICTS NOW, INC.

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE M-103
MIAMI, FL 33133

New Principal Place of Business:

3182 MONROE DRIVE
MIAMI, FL 33133

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE M-103
MIAMI, FL 33133

New Mailing Address:

3182 MONROE DRIVE
MIAMI, FL 33133

FEI Number: 27-4350551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: D
Name: RUSSELL, LEON
Address: 6311 N. CENTRAL AVENUE
City-St-Zip: TAMPA, FL 33604 US

Title: D
Name: MURSULI, JORGE
Address: 2915 BISCAYNE BOULEVARD SUITE 210
City-St-Zip: MIAMI, FL 33137 US

Title: D
Name: BUTZIN, PETER
Address: 1628 WOODGATE WAY
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: DP
Name: GOODMAN, PAMELA
Address: 3603 NORTH OCEAN BOULEVARD
City-St-Zip: GULFSTREAM, FL 33483 US

Title: DST
Name: BERKOWITZ, RICHARD
Address: 200 SOUTH BISCAYNE BOULEVARD SIXTH FLOOR
City-St-Zip: MIAMI, FL 33131

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: ELLEN FREIDIN

RA

01/18/2012

Electronic Signature of Signing Officer or Director

Date