

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098634

Entity Name: FAIRFIELD INDEX, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

10117 PRINCESS PALM AVE.
SUITE 106
TAMPA, FL 33610

New Principal Place of Business:

10117 PRINCESS PALM AVE.
SUITE 340
TAMPA, FL 33610

Current Mailing Address:

10117 PRINCESS PALM AVE.
SUITE 106
TAMPA, FL 33610

New Mailing Address:

10117 PRINCESS PALM AVE.
SUITE 340
TAMPA, FL 33610

FEI Number: 59-3752786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPTON, DONALD
10117 PRINCESS PALM AVE.
SUITE 106
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

UPTON, DONALD
10117 PRINCESS PALM AVE.
SUITE 340
TAMPA, FL 33610 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: UPTON, DONALD N
Address: 10117 PRINCESS PALM AVE. SUITE 106
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: UPTON, DONALD N
Address: 10117 PRINCESS PALM AVE. SUITE 340
City-St-Zip: TAMPA, FL 33610

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD N UPTON

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date