

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098634

Entity Name: FAIRFIELD INDEX, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

11017 PRINCESS PALM AVE.
SUITE 340
TAMPA, FL 33610

New Principal Place of Business:

400 N. ASHLEY DRIVE
SUITE 2500
TAMPA, FL 33602

Current Mailing Address:

11017 PRINCESS PALM AVE.
SUITE 340
TAMPA, FL 33610

New Mailing Address:

400 N. ASHLEY DRIVE
SUITE 2500
TAMPA, FL 33602

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
11017 PRINCESS PALM AVE.
SUITE 340
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

UPTON, DONALD
400 N. ASHLEY DRIVE
SUITE 2500
TAMPA, FL 33602 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

04/10/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: UPTON, DONALD N
Address: 400 N. ASHLEY DRIVE, SUITE 2500
City-St-Zip: TAMPA, FL 33602

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: DONALD UPTON

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date