

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000104604

FILED
Sep 28, 2010
Secretary of State

Entity Name: TEAMFANSHOP FULFILLMENT, INC.

Current Principal Place of Business:

6630 BROADWAY AVENUE
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

6630 BROADWAY AVENUE
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 26-3789483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DPCC
Name: TRAGER, ALAN
Address: 6630 BROADWAY AVE
City-St-Zip: JACKSONVILLE, FL 32254

Title: DCC
Name: TRAGER, MITCHELL
Address: 6630 BROADWAY AVE
City-St-Zip: JACKSONVILLE, FL 32254

Title: DCOO
Name: TRAGER, BRENT
Address: 6630 BROADWAY AVE
City-St-Zip: JACKSONVILLE, FL 32254

Title: CFO
Name: STOLTZ, TOM
Address: 6630 BROADWAY AVE
City-St-Zip: JACKSONVILLE, FL 32254

Title: CIO
Name: WEISKIRCHER, STEVE
Address: 6630 BROADWAY AVE
City-St-Zip: JACKSONVILLE, FL 32254

Title: V
Name: PEREL, RICHARD
Address: 6630 BROADWAY AVE
City-St-Zip: JACKSONVILLE, FL 32254

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: ALAN TRAGER

CEO

09/28/2010

Electronic Signature of Signing Officer or Director

Date