2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056898

Entity Name: FAIRINGS PLUS INC.

FILED Sep 13, 2010 Secretary of State

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

 213 ORANGE DR.
 6606 TERRAPIN CT

 LUTZ, FL 33548 US
 TAMPA, FL 33625 US

Current Mailing Address: New Mailing Address:

 213 ORANGE DR.
 6606 TERRAPIN CT

 LUTZ, FL 33548 US
 TAMPA, FL 33625 US

FEI Number: 27-0471237 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:

 KELLY, JOHN W IV
 KELLY, JOHN W IV

 213 ORANGE DR.
 6606 TERRAPIN CT

 LUTZ, FL 33548 US
 TAMPA, FL 33625 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: JOHN W. KELLY IV 09/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KELLY, JOHN W IV Address: 6606 TERRAPIN CT. City-St-Zip: TAMPA, FL 33625

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: JOHN W. KELLY IV PRES 09/13/2010