

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079394

Entity Name: FAB INVESTMENT GROUP, INC.

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

4280 GALT OCEAN DR., 6K
FT LAUDERDALE, FL 33308

New Principal Place of Business:

4280 GALT OCEAN DR.
6K
FT LAUDERDALE, FL 33308

Current Mailing Address:

4280 GALT OCEAN DR., 6K
FT LAUDERDALE, FL 33308

New Mailing Address:

4280 GALT OCEAN DR.
6K
FT LAUDERDALE, FL 33308

FEI Number: 80-0487153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIBISH, DENA
4280 GALT OCEAN DR., 6K
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

FAIBISH, DENA
4280 GALT OCEAN DR.
6K
FT LAUDERDALE, FL 33308 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: DENA FAIBISH

01/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: FAIBISH, DENA
Address: 4280 GALT OCEAN DR., 6K
City-St-Zip: FT LAUDERDALE, FL 33308

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: DENA FAIBISH

MS.

01/19/2010

Electronic Signature of Signing Officer or Director

Date