

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079394

Entity Name: FAB INVESTMENT GROUP, INC.

FILED  
Jan 07, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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:

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: 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.

01/07/2011

Electronic Signature of Signing Officer or Director

Date