

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060933

Entity Name: FAIRFAX CONSULTING, INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

7530 FAIRFAX DRIVE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7530 FAIRFAX DRIVE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 45-2674427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHILLIPS, BRIAN
7530 FAIRFAX DRIVE
TAMARAC, FL 33321 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: P
Name: MCPHILLIPS, BRIAN
Address: 7530 FAIRFAX DRIVE
City-St-Zip: TAMARAC, FL 33321

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: BRIAN MCPHILLIPS

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date