2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064095

Entity Name: FAB4 HOLDINGS CORP

FILED Apr 30, 2012 Secretary of State

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

204 N WASHINGTON STREET JACKSONVILLE, FL 32202 US

Current Mailing Address: New Mailing Address:

204 N WASHINGTON STREET JACKSONVILLE, FL 32202 US

FEI Number: 45-2712548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LADI STEPPS LLC 1225 BEAVER STREET #113 JACKSONVILLE, FL 32204 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: STEPPS, L A

Address: 204 N WASHINGTON STREET City-St-Zip: JACKSONVILLE, FL 32202 US

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: LADI A STEPPS CEO 04/30/2012