

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007699

Entity Name: F.A.M. INTERNATIONAL INC.

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

16426 NORTHDAL OAKS DRIVE
TAMPA, FL 33624

New Principal Place of Business:

2611 HEATHERWOOD DR
TAMPA, FL 33618

Current Mailing Address:

P.O.BOX 272838
TAMPA, FL 33688

New Mailing Address:

FEI Number: 65-0549082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZHARIAN, MICHAEL A
16426 NORTHDAL OAKS DRIVE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

AZHARIAN, MICHAEL A
2611 HEATHERWOOD DR
TAMPA, FL 33618 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:

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AZHARIAN, MICHAEL A
Address: 16426 NORTHDAL OAKS DRIVE
City-St-Zip: TAMPA, FL 33624

Title: VT () Delete
Name: AZHARIAN, ANAHITA
Address: 16426 NORTHDAL OAKS DR
City-St-Zip: TAMPA, FL 33624

Title: S () Delete
Name: AZHARIAN, FARSHID
Address: 16426 N. DALE OAKS DR.
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AZHARIAN, MICHAEL A
Address: 2611 HEATHERWOOD
City-St-Zip: TAMPA, FL 33618

Title: VT (X) Change () Addition
Name: AZHARIAN, ANAHITA
Address: 2611 HEATHERWOOD DR
City-St-Zip: TAMPA, FL 33618

Title: S (X) Change () Addition
Name: AZHARIAN, FARSHID
Address: 2611 HEATHERWOOD DR
City-St-Zip: TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL AZHARIAN

PD

01/05/2008

Electronic Signature of Signing Officer or Director

Date