2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032104

Entity Name: FAT CAT CORPORATION

Apr 26, 2010 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1121 LAKE ST

TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

1121 LAKE ST

TARPON SPRINGS, FL 34689 US

FEI Number: 59-3522926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIAMANDIS, BILL 1121 LAKE ST.

TARPON SPRINGS, FL 34689 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

DIAMANDIS, BILL Name: 1121 LAKE ST Address:

City-St-Zip: TARPON SPRINGS, FL 34689

Title: STV

DIAMANDIS, HELEN G Name: 1121 LAKE STREET Address: TARPON SPRINGS, FL 34689 City-St-Zip:

Title:

DIAMANDIS, THIANNA M Name:

1121 LAKE ST Address:

City-St-Zip: TARPON SPRINGS, FL 34689 US

Title:

DIAMANDIS, ALEXANDRIA N Name:

Address: 1121 LAKE STREET

City-St-Zip: TARPON SPRINGS, FL 34689 US

Title:

Name: COMPTON, JEFF S

Address: 4813 DIAMONDS PALMS LOOP WESLEY CHAPPEL, FL 33543 US City-St-Zip:

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.

Ρ SIGNATURE: BILL DIAMANDIS 04/26/2010