

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003167

Entity Name: FATH, INC.

Current Principal Place of Business:

6533 HAZELTINE NATIONAL DRIVE
SUITE#3
ORLANDO, FL 32822

Current Mailing Address:

6533 HAZELTINE NATIONAL DRIVE
SUITE#3
ORLANDO, FL 32822

FEI Number: 76-0746190

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title CPST
Name FATH, WIDO
Address GEWERBEPARK HUEGELMUEHLE 32
City-State-Zip: SPALT 91174

Title VCV
Name FATH, MIRKO JAN
Address HAMMERWEG 14A
City-State-Zip: GEORGENSGMUEND BAVARIA
91180

Title CEO
Name FINK, ARMIN JMR.
Address 2839 CARDASSI DRIVE
City-State-Zip: OCOEE FL 34761

Title CFO
Name NEUSSER, CHRISTIAN
Address WEIHERSTRASSE 13
City-State-Zip: ERLANGEN BAVARIA 91056

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: ARMIN FINK

CEO

02/24/2015

Electronic Signature of Signing Officer/Director Detail

Date