2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003501

Entity Name: FANATICS RETAIL GROUP OKLAHOMA, INC.

FILED Apr 09, 2015 **Secretary of State** CC4915177395

Current Principal Place of Business:

5245 COMMONWEALTH AVE C/O GENERAL COUNSEL JACKSONVILLE, FL 32254

Current Mailing Address:

5245 COMMONWEALTH AVE C/O GENERAL COUNSEL JACKSONVILLE, FL 32254 US

FEI Number: 27-1965432 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 CEO, PRESIDENT, DIRECTOR Title CFO, TREASURER, DIRECTOR

Name MACK, F. DOUGLAS Name BAUMLIN, THOMAS

Address 5245 COMMONWEALTH AVE Address 5245 COMMONWEALTH AVE JACKSONVILLE FL 32254

City-State-Zip: JACKSONVILLE FL 32254 City-State-Zip: Title

YEAMANS, CAREN Name

Address 5245 COMMONWEALTH AVE JACKSONVILLE FL 32254 City-State-Zip:

SECRETARY, DIRECTOR

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: THOMAS BAUMLIN

Electronic Signature of Signing Officer/Director Detail

CFO

04/09/2015