

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001814

Entity Name: FANATICS HOLDINGS, INC.**Current Principal Place of Business:**5245 COMMONWEALTH AVENUE
C/O GENERAL COUNSEL
JACKSONVILLE, FL 32254**Current Mailing Address:**5245 COMMONWEALTH AVENUE
C/O GENERAL COUNSEL
JACKSONVILLE, FL 32254 US**FEI Number:** 45-4894304**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS ST
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 P, CEO, D
Name TRAGER, ALAN
Address 5245 COMMONWEALTH AVENUE
City-State-Zip: JACKSONVILLE FL 32254

Title COO
Name TRAGER, BRENT
Address 5245 COMMONWEALTH AVENUE
City-State-Zip: JACKSONVILLE FL 32254

Title T
Name BAUMLIN, THOMAS
Address 5245 COMMONWEALTH AVENUE
City-State-Zip: JACKSONVILLE FL 32254

Title C
Name RUBIN, MICHAEL G
Address 225 WASHINGTON ST, 3RD FL
City-State-Zip: CONSHOHOCKEN PA 19428

Title D
Name CONN, MICHAEL
Address 225 WASHINGTON ST, 3RD FL
City-State-Zip: CONSHOHOCKEN PA 19428

Title D
Name BRANMAN, M JEFFREY
Address 225 WASHINGTON ST, 3RD FL
City-State-Zip: CONSHOHOCKEN PA 19428

Title SECRETARY
Name YEAMANS, CAREN
Address 5245 COMMONWEALTH AVENUE
City-State-Zip: JACKSONVILLE FL 32254

Title DIRECTOR
Name PAREKH, DEVEN
Address 5245 COMMONWEALTH AVENUE
C/O GENERAL COUNSEL
City-State-Zip: JACKSONVILLE FL 32254

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: CAREN YEAMANS**SECRETARY****04/19/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date