2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000007081

Entity Name: FANATICS LIVE, INC.

Current Principal Place of Business:

95 MORTON ST. NEW YORK, NY 10014

FILED
Apr 23, 2024
Secretary of State
1283808613CC

Current Mailing Address:

95 MORTON ST.

NEW YORK, NY 10014

FEI Number: 92-2001537 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 Title CFO

Name BELL, NICK Name ABOVSKY, G. GREGORY

Address 95 MORTON ST. Address 95 MORTON ST.

City-State-Zip: NEW YORK NY 10014 City-State-Zip: NEW YORK NY 10014

Title OTHER Title TREASURER

Name BEN-YISHAI, SHIRI Name SEBASTIANO, JUSTIN

Address 95 MORTON ST. Address 95 MORTON ST.

City-State-Zip: NEW YORK NY 10014 City-State-Zip: NEW YORK NY 10014

Title SECRETARY Title SECRETARY

Name BENGTSON, MELISSA A Name MIDDLEBROOK, MARK

Address 95 MORTON ST. Address 95 MORTON ST.

City-State-Zip: NEW YORK NY 10014 City-State-Zip: NEW YORK NY 10014

Title DIRECTOR Title DIRECTOR

Name THURLOW, AMY Name ABOVSKY, G GREGORY

Address 95 MORTON ST. Address 95 MORTON ST.

City-State-Zip: NEW YORK NY 10014 City-State-Zip: NEW YORK NY 10014

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: MELISSA A. BENGTSON

SECRETARY

04/23/2024