

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002602

Entity Name: FAT DASH INC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

101 CONVENTION CENTER DR SUITE 700
LAS VEGAS, NV 89109

New Principal Place of Business:

2360 CORPORATE CIRCLE SUITE 400
HENDERSON, NV 89074

Current Mailing Address:

101 CONVENTION CENTER DR SUITE 700
LAS VEGAS, NV 89109

New Mailing Address:

2360 CORPORATE CIRCLE SUITE 400
HENDERSON, NV 89074

FEI Number: 27-2232226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONWAY, DAN
465 LYNDHURST ST
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: CONWAY, DANIEL
Address: 465 LYNDHURST ST
City-St-Zip: DUNEDIN, FL 34698

Title: VP
Name: CONWAY, DAN
Address: 465 LYNDHURST ST
City-St-Zip: DUNEDIN, FL 34698

Title: SECT
Name: CONWAY, MARNA
Address: 301 QUEENS BRANCH RD
City-St-Zip: ROGUE RIVER, OR 97537

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: DAN CONWAY

PRES

04/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date