2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051901

Entity Name: JOX SOX, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

3350 SW 15 ST

DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

3350 SW 15 ST

DEERFIELD BEACH, FL 33442

FEI Number: 20-0018932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANTONACCI, PETER F 3350 SW 15 ST DEEDELD BEACH EL 3344

DEERFIELD BEACH, FL 33442 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

OFFICERS AND DIRECTORS:

Title:

Name: POLLOCK, HARRIS Address: 3350 SW 15 ST

City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: ST

Name: ANTONACCI, PETER Address: 3350 SW 15 ST

City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: HARRIS J POLLOCK PRES 04/20/2011