

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049764

FILED
Apr 28, 2011
Secretary of State

Entity Name: BLACK FOX PRODUCTIONS, INC.

Current Principal Place of Business:

14625 TANJA KING BLVD.
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

14625 TANJA KING BLVD.
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 33-1166378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOUT, KERRI
541 ELEUTHERA DRIVE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

LEACH, KERRI
14625 TANJA KING BLVD
ORLANDO, FL 32828 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: KERRI LEACH

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OWNE
Name: LEACH, KERRI
Address: 14625 TANJA KING BLVD.
City-St-Zip: ORLANDO, FL 32828

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: KERRI LEACH

OWNE

04/28/2011

Electronic Signature of Signing Officer or Director

Date