

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000073821

Entity Name: FOXAERO INC

FILED
Aug 08, 2010
Secretary of State

Current Principal Place of Business:

8591 W. WINGS LANE
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

8591 W. WINGS LANE
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 26-4625149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATA, KAZUO
8591 W. WINGS LANE
CRYSTAL RIVER, FL 34429 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: P
Name: KAZUO, HATA
Address: 8591 W. WINGS LANE
City-St-Zip: CRYSTAL RIVER, FL 34429 US

Title: V
Name: HIROSHI, MASUKO
Address: 8591 W. WINGS LANE
City-St-Zip: CRYSTAL RIVER, FL 34429 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: KAZUO HATA

P

08/08/2010

Electronic Signature of Signing Officer or Director

Date