2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003244

Entity Name: FOXMONT CONSULTING, INC.

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2000 CLIFF MINE ROAD PARK WEST TWO, SUITE 210 PITTSBURGH, PA 15275

Current Mailing Address: New Mailing Address:

2000 CLIFF MINE ROAD PARK WEST TWO, SUITE 210 PITTSBURGH, PA 15275

FEI Number: 25-1756823 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:

CT CORPORATIOIN SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: WIESNER, JOSEPH C Address: 2000 CLIFF MINE ROAD City-St-Zip: PITTSBURGH, PA 15275

Title: F

Name: WIESNER, JAMES R Address: 2000 CLIFF MINE ROAD City-St-Zip: PITTSBURGH, PA 15275

Title: CFO

Name: WIESNER, MARY ANN Address: 2000 CLIFF MINE ROAD City-St-Zip: PITTSBURGH, PA 15275

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: JAMES R. WIESNER PRES 01/12/2011