

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003173

FILED
Jan 04, 2011
Secretary of State

Entity Name: FOX-EVERETT, INC.

Current Principal Place of Business:

300 CONCOURSE BLVD, SUITE 300
RIDGELAND, MS 391572051

New Principal Place of Business:

Current Mailing Address:

PO BOX 6006
RIDGELAND, MS 391586006

New Mailing Address:

FEI Number: 64-0691633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CPD
Name: VANCE, CURTIS L
Address: 300 CONCOURSE BLVD, SUITE 300
City-St-Zip: RIDGELAND, MS 391572051

Title: VPD
Name: MATHISON, WILLIAM H III
Address: 300 CONCOURSE BLVD, SUITE 300
City-St-Zip: RIDGELAND, MS 391572051

Title: DST
Name: BROWNING, JON L
Address: 300 CONCOURSE BLVD, SUITE 300
City-St-Zip: RIDGELAND, MS 391572051

Title: VPD
Name: EDGE, MICHAEL W
Address: 300 CONCOURSE BLVD, SUITE 300
City-St-Zip: RIDGELAND, MS 391572051

Title: VPD
Name: HEMPHILL, PEGGY M
Address: 300 CONCOURSE BLVD, SUITE 300
City-St-Zip: RIDGELAND, MS 391572051

Title: VPD
Name: CLARKE, BETSY P
Address: 300 CONCOURSE BLVD., SUITE 300
City-St-Zip: RIDGELAND, MS 391572051

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: JON BROWNING

_____ Electronic Signature of Signing Officer or Director

DST

01/04/2011

_____ Date