

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 22, 2011
Secretary of State

Entity Name: FOX AND FOX, INC.

Current Principal Place of Business:

9265 COUNSELORS ROW, SUITE 108
INDIANAPOLIS, IN 46240

New Principal Place of Business:

Current Mailing Address:

9265 COUNSELORS ROW, SUITE 108
INDIANAPOLIS, IN 46240

New Mailing Address:

FEI Number: 35-1167808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PC
Name: FOX, RAYMOND
Address: 9265 COUNSELORS ROW, SUITE 108
City-St-Zip: INDIANAPOLIS, IN 46240

Title: SP
Name: FOX, JAMES L
Address: 9265 COUNSELORS ROW, SUITE 108
City-St-Zip: INDIANAPOLIS, IN 46240

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: SANDY J. WISEMAN

OFM

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date