

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K95442

FILED
Apr 21, 2011
Secretary of State

Entity Name: FOX CONSOLIDATED SERVICES, INC.

Current Principal Place of Business:

3540 N UNIVERSITY DRIVE
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

3540 N UNIVERSITY DRIVE
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 65-0126547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALCEDO, JOANN
3540 N UNIVERSITY DRIVE
SUNRISE, FL 33351 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: VPDS
Name: SALCEDO, FERNANDO
Address: 3540 N UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33351

Title: PDT
Name: SALCEDO, JOANN
Address: 3540 N UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33351

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: JOANN SALCEDO

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date