

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098977

FILED
Mar 18, 2010
Secretary of State

Entity Name: CYBER-FOX TRADING, INC.

Current Principal Place of Business:

53 NORTH MARLIN AVE
KEY LARGO, FL 33037

New Principal Place of Business:

18001 OLD CUTLER ROAD
STE 519
PALMETTO BAY, FL 33157

Current Mailing Address:

P.O. BOX 700076
MIAMI, FL 33170

New Mailing Address:

18001 OLD CUTLER ROAD
STE 519
PALMETTO BAY, FL 33157

FEI Number: 65-1145597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DERRINGER, ADAM L
7642 SW 166TH TERRACE
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

DERRINGER, ADAM L
18001 OLD CUTLER ROAD
STE 519
PALMETTO BAY, FL 33157 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

03/18/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DERRINGER, ADAM L
Address: 18001 OLD CUTLER ROAD #519
City-St-Zip: PALMETTO BAY, FL 33157

Title: VP
Name: DERRINGER, ROBERT L
Address: 18001 OLD CUTLER ROAD #519
City-St-Zip: MIAMI, FL 33157

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: ADAM DERRINGER

PRES

03/18/2010

Electronic Signature of Signing Officer or Director

Date