

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015082

FILED
Feb 23, 2012
Secretary of State

Entity Name: FOXMETZ CONSULTING, INC.

Current Principal Place of Business:

5118 44 ST W
BRADENTON, FL 34210 UN

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10293
BRADENTON, FL 34282 UN

New Mailing Address:

FEI Number: 81-0596828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZELAAR, MARIANNE FOX
5118 44 ST W
BRADENTON, FL 34210 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: PD
Name: METZELAAR, MARIANNE FOX
Address: 5118 44 ST W
City-St-Zip: BRADENTON, FL 34210 UN

Title: VD
Name: METZELAAR, LAWRENCE C
Address: 5118 44 ST W
City-St-Zip: BRADENTON, FL 34210 UN

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: MARIANNE FOX METZELAAR

PD

02/23/2012

Electronic Signature of Signing Officer or Director

Date