

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 17, 2011
Secretary of State

Entity Name: FOX MANAGEMENT GROUP, INC.

Current Principal Place of Business:

10650 WINGATE ROAD
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

10650 WINGATE ROAD
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 73-1685848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENARD, PEEPLES
10650 WINGATE ROAD
JACKSONVILLE, FL 32218 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: PRES
Name: RENARD, PEEPLES
Address: 10650 WINGATE ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP
Name: RENARD, PEEPLES
Address: 10650 WINGATE ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: TREA
Name: RENARD, PEEPLES
Address: 10650 WINGATE ROAD
City-St-Zip: JACKSONVILLE,, FL 32218

Title: SEC
Name: RENARD, PEEPLES
Address: 10650 WINGATE ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: CEO
Name: PEEPLES, RENARD
Address: 10650 WINGATE ROAD
City-St-Zip: JACKSONVILLE, FL 32218

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: RENARD PEEPLES

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date