

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036960

Entity Name: FEROX INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

1251 S FEDERAL HWY
110C
BOCA RATON, FL 33432

New Principal Place of Business:

1048 JEFFERY STREET
BOCA RATON, FL 33487

Current Mailing Address:

1251 S FEDERAL HWY
110C
BOCA RATON, FL 33432

New Mailing Address:

1048 JEFFERY STREET
BOCA RATON, FL 33487

FEI Number: 20-2476996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, NICOLE F
1251 S FEDERAL HWY
110C
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MARTINEZ, NICOLE F
1048 JEFFERY STREET
BOCA RATON, FL 33487 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: NICOLE MARTINEZ

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MARTINEZ, NICOLE F
Address: 1251 S FEDERAL HWY 110C
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARTINEZ, NICOLE F
Address: 1048 JEFFERY STREET
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NICOLE MARTINEZ

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date