

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036960

FILED
Mar 30, 2012
Secretary of State

Entity Name: FEROX INC.

Current Principal Place of Business:

1048 JEFFERY STREET
BOCA RATON, FL 33487

New Principal Place of Business:

2051 SE 3RD STREET
TH 2
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1048 JEFFERY STREET
BOCA RATON, FL 33487

New Mailing Address:

2051 SE 3RD STREET
TH 2
DEERFIELD BEACH, FL 33441

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
1048 JEFFERY STREET
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MARTINEZ, NICOLE F
2051 SE 3RD ST
TH 2
DEERFIELD BEACH, FL 33441 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:

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARTINEZ, NICOLE F
Address: 2051 SE 3RD ST TH2
City-St-Zip: DEERFIELD BEACH, FL 33441

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: NICOLE MARTINEZ

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date