

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102872

Entity Name: FOXHILL STUDIOS, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

8982 ROCKY LAKE CT.
SARASOTA, FL 34238 US

New Principal Place of Business:

Current Mailing Address:

8982 ROCKY LAKE CT.
SARASOTA, FL 34238 US

New Mailing Address:

FEI Number: 34-1888799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLER, BRUCE W
8982 ROCKY LAKE CT.
SARASOTA, FL 34238 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: HILLER, BRUCE
Address: 8982 ROCKY LAKE CT
City-St-Zip: SARASOTA, FL 34238 US

Title: VP
Name: HILLER, SHARI
Address: 8982 ROCKY LAKE CT
City-St-Zip: SARASOTA, FL 34238 US

Title: VP
Name: FOX, MATTHEW
Address: 8982 ROCKY LAKE CT
City-St-Zip: SARASOTA, FL 34238 US

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: BRUCE W. HILLER

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date