

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072160

FILED
Feb 22, 2011
Secretary of State

Entity Name: FREE FOX CO.

Current Principal Place of Business:

245 SE 1ST STREET SUITE 225
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

245 SE 1ST STREET SUITE 225
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-0395738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALKAS, MARTTI
245 SE 1ST STREET SUITE 225
MIAMI, FL 33131 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: D
Name: GEORGIPOULOS, NIKOLAS T
Address: 1642 BLUE JAY CIRCLE
City-St-Zip: WESTON, FL 33327

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: NIKOLAS GEORGIPOULOS

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date