

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060504

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: FOX AND VIXEN ENTERTAINMENT CORP.

## Current Principal Place of Business:

7450 ASHMONT CIRCLE  
TAMARAC, 33321 US

## New Principal Place of Business:

7450 ASHMONT CIRCLE  
TAMARAC, FL 33321 US

## Current Mailing Address:

7450 ASHMONT CIRCLE  
TAMARAC, 33321 US

## New Mailing Address:

7450 ASHMONT CIRCLE  
TAMARAC, FL 33321 US

FEI Number: 26-2847790

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROCHFORD, GAYLE P  
8400 SUNRISE LAKES BLVD  
211  
SUNRISE, FL 33322 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LEWIS, CAROL G  
Address: 7450 ASHMONT CIRCLE  
City-St-Zip: TAMARAC, FL 33321

Title: VP ( ) Delete  
Name: LEWIS, ANTHONY E  
Address: 7450 ASHMONT CIRCLE  
City-St-Zip: TAMARAC, FL 33321

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CAROL LEWIS

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date