2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073821

Entity Name: FOXAERO INC

FILED Jan 16, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

8591 W. WINGS LANE CRYSTAL RIVER, FL 34429

Current Mailing Address: New Mailing Address:

8591 W. WINGS LANE CRYSTAL RIVER, FL 34429

FEI Number: 26-4625149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HATA, KAZUO 8591 W. WINGS LANE CRYSTAL RIVER, FL 34429 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 KAZUO, HATA

 Address:
 8591 W. WINGS LANE

 City-St-Zip:
 CRYSTAL RIVER, FL 34429 US

Title: V

Name: HIROSHI, MASUKO Address: 8591 W.WINGS LANE

City-St-Zip: CRYSTAL RIVER, FL 34429 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: KAZUO HATA P 01/16/2012