

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000372

Entity Name: FOX ENERGY CORP

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

4740 NW 102 AVE
207
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

4740 NW 102 AVE
207
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 26-3961094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE CASSAN, FRED G
4740 NW 102 AVE
207
DORAL, FL 33178 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: PDT
Name: DE CASSAN, FRED G
Address: 4740 NW 102 AVE APT 207
City-St-Zip: DORAL, FL 33178 US

Title: VPDS
Name: DE CASSAN, ANDREA
Address: 4740 NW 102 AVE APT 207
City-St-Zip: DORAL, FL 33178 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: FRED DE CASSAN

PDT

02/25/2011

Electronic Signature of Signing Officer or Director

Date