

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015377

Entity Name: FOX MIKE SOLUTIONS INC

FILED  
Apr 26, 2012  
Secretary of State

**Current Principal Place of Business:**

9 SW 13TH STREET  
FT. LAUDERDALE, FL 33315

**New Principal Place of Business:**

3200 NE 36TH ST  
APT 1705  
FT. LAUDERDALE, FL 33308

**Current Mailing Address:**

9 SW 13TH STREET  
FT. LAUDERDALE, FL 33315

**New Mailing Address:**

3200 NE 36TH ST  
FT. LAUDERDALE, FL 33308

FEI Number: 27-5019124

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ANDREWS, TOM  
9 SW 13TH STREET  
FT. LAUDERDALE, FL 33315 US

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

FMS  
3200 NE 36TH ST  
FT. LAUDERDALE, FL 33308 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: JAMES FARRELL

04/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: FARRELL, JAMES  
Address: 3200 NE ST., APT  
City-St-Zip: FT. LAUDERDALE, FL 33315

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: JAMES FARRELL

DP

04/26/2012

Electronic Signature of Signing Officer or Director

Date