

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033435

FILED
Mar 29, 2012
Secretary of State

Entity Name: FOX PORT ENTERPRISES INC

Current Principal Place of Business:

2041 SW 70 AVENUE
STE D-11
DAVIE, FL 33317 US

New Principal Place of Business:

10278 NW 47 STREET
SUNRISE, FL 33351 US

Current Mailing Address:

2041 SW 70 AVENUE
STE D-11
DAVIE, FL 33317 US

New Mailing Address:

10278 NW 47 STREET
SUNRISE, FL 33351 US

FEI Number: 45-1814126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTORO, PHILIP L
2041 SW 70 AVENUE
STE D-11
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

SANTORO, PHILIP L
10278 NW 47 STREET
SUNRISE, FL 33351 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: PHILIP SANTORO

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTORO, PHILIP L
Address: 10278 NW 47 STREET
City-St-Zip: SUNRISE, FL 33351 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: PHILIP L SANTORO

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date