2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18721

Entity Name: SILVER FOX, INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3785 AIRPORT PULLING ROAD NORTH 4825 FOREST DRIVE

SUITE B-1 COLUMBIA, SC 29206 US NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

3785 AIRPORT PULLING ROAD NORTH PO BOX 110219

SUITE B-1 LAKEWOOD RANCH, FL 34211 US NAPLES, FL 34105 US

FEI Number: 56-1129676 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:

GREENBERG, HENRY GREENBERG, BRUCE 3785 AIRPORT PULLING ROAD NORTH 4825 FOREST DRIVE US

COLUMBIA, FL 29206 SUITE B-1 NAPLES, FL 34105 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: CT CORPORATION 05/01/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GREENBERG, BRUCE Name: PO BOX 110219 Address:

City-St-Zip: LAKEWOOD RANCH, FL 34211 US

Title: CFO

Name: STUCKEY, RAY Address: PO BOX 110219

LAKEWOOD RANCH, FL 34211 US City-St-Zip:

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.

CFO SIGNATURE: RAY STUCKEY 05/01/2012