

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074552

FILED
Jan 12, 2011
Secretary of State

Entity Name: WIRE FOX, INC.

Current Principal Place of Business:

1865 N WICKHAM RD
A
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

1865 N WICKHAM RD
A
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 59-3271996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG, STEPHEN R
1865 N WICKHAM RD
MELBOURNE, FL 32935 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: P
Name: CRAIG, STEPHEN R.
Address: 2525 CHAPPARAL DR.
City-St-Zip: MELBOURNE, FL 32934

Title: ST
Name: CRAIG, LOUISE E.
Address: 2525 CHAPPARAL DR.
City-St-Zip: MELBOURNE, FL 32934

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: STEPHEN R CRAIG

PRES

01/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date