

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000040322

FILED  
Feb 23, 2012  
Secretary of State

Entity Name: FOX CONSULTING CORPORATION

**Current Principal Place of Business:**

1522 LAGO VISTA BLVD  
PALM HARBOR, FL 34685

**New Principal Place of Business:**

**Current Mailing Address:**

1522 LAGO VISTA BLVD  
PALM HARBOR, FL 34685

**New Mailing Address:**

FEI Number: 65-0590270

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FOX, WILLIAM L  
1522 LAGO VISTA BLVD  
PALM HARBOR, FL 34685 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: FOX, WILLIAM L  
Address: 1522 LAGO VISTA BLVD  
City-St-Zip: PALM HARBOR, FL 34685

Title: S  
Name: FOX, WILLIAM L  
Address: 1522 LAGO VISTA BLVD  
City-St-Zip: PALM HARBOR, FL 34685

Title: D  
Name: FOX, VIRGINIA A  
Address: 1522 LAGO VISTA BLVD  
City-St-Zip: PALM HARBOR, FL 34685

Title: D  
Name: FOX, JAMES L  
Address: 1229 HERCULES LANE  
City-St-Zip: NAPERVILLE, IL 60540 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: WILLIAM L FOX

P

02/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date