

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