

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 25, 2011
Secretary of State

Entity Name: FOX CONSULTING INTERNATIONAL, INC.

Current Principal Place of Business:

912 CHANNELSIDE DRIVE
2809
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

912 CHANNELSIDE DRIVE
2809
TAMPA, FL 33602

New Mailing Address:

502 S. FLORIDA AVE #122
TARPON SPRINGS, FL 34689

FEI Number: 59-3557954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, RALPH S JR
502 S FLORIDA AVE
122
TARPON SPRINGS, FL 34689 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: PCEO
Name: FOX, RALPH S JR
Address: 502 S. FLORIDA AVE UNIT 122
City-St-Zip: TARPON SPRINGS, FL 34689

Title: T
Name: FOX, MARIANGELA G
Address: 502 S. FLORIDA AVE #122
City-St-Zip: TARPON SPRINGS, FL 34689

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: RALPH S. FOX, JR

PCEO

01/25/2011

Electronic Signature of Signing Officer or Director

Date