

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037014

FILED
Apr 15, 2011
Secretary of State

Entity Name: F/X GROUP CORP.

Current Principal Place of Business:

819 SHADOWMOSS DR.
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

1643 SPRING LOOP WAY
WINTER GARDEN, FL 34787 US

Current Mailing Address:

819 SHADOWMOSS DR.
WINTER GARDEN, FL 34787 US

New Mailing Address:

1643 SPRING LOOP WAY
WINTER GARDEN, FL 34787 US

FEI Number: 65-0923032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STREINESBERGER, FRANZ
819 SHADOWMOSS DR.
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

STREINESBERGER, FRANZ
1643 SPRING LOOP WAY
WINTER GARDEN, FL 34787 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: XIMENA STREINESBERGER

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: STREINESBERGER, FRANZ
Address: 1643 SPRING LOOP WAY
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: CFO
Name: STREINESBERGER, XIMENA
Address: 1643 SPRING LOOP WAY
City-St-Zip: WINTER GARDEN, FL 34787 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: XIMENA STREINESBERGER

CFO

04/15/2011

Electronic Signature of Signing Officer or Director

Date