2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18721

NAPLES, FL 34102

Entity Name: SILVER FOX, INC.

FILED Jan 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1207 THIRD STREET SOUTH., STE 7 3785 AIRPORT PULLING ROAD NORTH NAPLES, FL 34102

SUITE B-1

NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

3785 AIRPORT PULLING ROAD NORTH 1207 THIRD STREET SOUTH SUITE 7

SUITE B-1

NAPLES, FL 34105 US

FEI Number: 56-1129676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GREENBERG, HENRY GREENBERG, HENRY 3785 AIRPORT PULLING ROAD NORTH 1207 THIRD STREET SOUTH

SUITE 7 SUITE B-1 NAPLES, FL 34102 US NAPLES, FL 34105 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: 01/14/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

GREENBERG, HENRY B Name:

3785 AIRPORT PULLING ROAD N. STE B-1 Address:

City-St-Zip: NAPLES, FL 34105 US

Title: SD

Name: GREENBERG, NANCY H

3785 AIRPORT PULLING ROAD N. STE B-1 Address:

NAPLES, FL 34105 US City-St-Zip:

CFO Title:

STUCKEY, RAY D Name:

3785 AIRPORT PULLING ROAD N. STE B-1 Address:

City-St-Zip: NAPLES, FL 34105 US

Title: PD

GREENBERG, BRUCE H Name: Address: 4825 FOREST DR City-St-Zip: COLUMBIA, SC 29206

Title:

GREENBERG, HENRY B JR. Name:

Address: 6235 RIVER RD RICHMOND, VA 23229 City-St-Zip:

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: RAY D. STUCKEY **CFO** 01/14/2010