

1.) CORPORATION NAME:

FOX SYSTEMS, INC.

DUE DATE: **6/30/2011**

SCC ID NO: **F1792458**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

INCorp SERVICES INC

7288 HANOVER GREEN DR

MECHANICSVILLE, VA 23111

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

GA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1771 US HWY 41 SW

CITY/ST/ZIP: CALHOUN, GA 30701-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: RANDALL FOX
TITLE: PRESIDENT
ADDRESS: 1771 US HWY 41 SW
CITY/ST/ZIP/CO: CALHOUN, GA 30701-

OFFICER

DIRECTOR

NAME: BRUCE BOWMAN
TITLE: VICE PRESIDENT
ADDRESS: 1771 US HWY 41 SW
CITY/ST/ZIP/CO: CALHOUN, GA 30701-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ RANDALL FOX

RANDALL FOX, PRESIDENT

5/31/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.