

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001273

Entity Name: DIGITAL SANDBOX, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

8260 GREENSBORO DRIVE #450
MCLEAN, VA 22102

New Principal Place of Business:

Current Mailing Address:

8260 GREENSBORO DRIVE #450
MCLEAN, VA 22102

New Mailing Address:

FEI Number: 54-1924108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: YORAN, AMIT
Address: 8260 GREENSBORO DRIVE #450
City-St-Zip: MCLEAN, VA 22102

Title: D
Name: OLIVER, ROLAND
Address: 8260 GREENSBORO DRIVE #450
City-St-Zip: MCLEAN, VA 22102

Title: D
Name: FRIEDMAN, JEFFERY
Address: 8260 GREENSBORO DRIVE #450
City-St-Zip: MCLEAN, VA 22102

Title: D
Name: DETTMAR, CHRISTOPHER
Address: 8260 GREENSBORO DRIVE #450
City-St-Zip: MCLEAN, VA 22102

Title: CFO
Name: HODDICK, ANDREW B
Address: 8260 GREENSBORO DRIVE #450
City-St-Zip: MCLEAN, VA 22102

Title: DCEO
Name: WARE, BRYAN S
Address: 8260 GREENSBORO DRIVE #450
City-St-Zip: MCLEAN, VA 22102

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: ANDREW HODDICK

CFO

01/12/2012

Electronic Signature of Signing Officer or Director

Date