

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003283

FILED
Jan 04, 2011
Secretary of State

Entity Name: BOXER PROPERTY MANAGEMENT CORPORATION

Current Principal Place of Business:

720 NORTH POST OAK ROAD
SUITE 500
HOUSTON, TX 77024

New Principal Place of Business:

Current Mailing Address:

720 NORTH POST OAK ROAD
SUITE 500
HOUSTON, TX 77024

New Mailing Address:

FEI Number: 75-2501156

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: PSTD
Name: SEGAL, ANDREW
Address: 720 NORTH POST OAK ROAD, SUITE 500
City-St-Zip: HOUSTON, TX 77024

Title: VP
Name: RENTZ, JOHN
Address: 720 NORTH POST OAK ROAD, SUITE 500
City-St-Zip: HOUSTON, TX 77024

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: JOHN RENTZ

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date