

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 23, 2010
Secretary of State

Entity Name: BOX LUNCH CONSULTING, INC.

Current Principal Place of Business:

2570 PROSPERITY OAKS COURT
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2570 PROSPERITY OAKS COURT
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 27-0469802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, JACK
2570 PROSPERITY OAKS COURT
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SIMMONS, JACK
Address: 2570 PROSPERITY OAKS COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: NABERS, TODD
Address: 2570 PROSPERITY OAKS COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JACK SIMMONS

PRES

03/23/2010

Electronic Signature of Signing Officer or Director

Date