

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001273

Entity Name: DIGITAL SANDBOX, INC.

Current Principal Place of Business:

8251 GREENSBORO DRIVE #1000
MCLEAN, VA 22102

Current Mailing Address:

8251 GREENSBORO DRIVE #1000
MCLEAN, VA 22102 US

FEI Number: 54-1924108

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: KATHY SHIN

04/29/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name FISH, GARY
Address 8251 GREENSBORO DRIVE #1000
City-State-Zip: MCLEAN VA 22102

Title CFO
Name SHREVE, RYAN
Address 8251 GREENSBORO DRIVE #1000
City-State-Zip: MCLEAN VA 22102

Title CHIEF OPERATIONS OFFICER
Name SHAH, PETE
Address 8251 GREENSBORO DRIVE #1000
City-State-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: PETE SHAH

**CHIEF OPERATIONS
OFFICER**

04/29/2020

Electronic Signature of Signing Officer/Director Detail

Date