

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 623840

Entity Name: BOXSEAT, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2827 INDUSTRIAL PLAZA
TALLAHASSEE, FL 32301

New Principal Place of Business:

5555 W. 1ST STREET
JACKSONVILLE, FL 32254

Current Mailing Address:

6630 BROADWAY AVE
JACKSONVILLE, FL 32254

New Mailing Address:

5245 COMMONWEALTH AVE
JACKSONVILLE, FL 32254

FEI Number: 59-1993735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUPP, MICHAEL P
602 MCDANIEL ST
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

FANATICS, INC.
5245 COMMONWEALTH AVE
JACKSONVILLE, FL 32254 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: ALAN TRAGER

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: TRAGER, ALAN
Address: 5245 COMMONWEALTH AVE
City-St-Zip: JACKSONVILLE, FL 32254

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: ALAN TRAGER

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date