

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 623840

Entity Name: BOXSEAT, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

5245 COMMONWEALTH AVENUE
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

5245 COMMONWEALTH AVENUE
JACKSONVILLE, FL 32254

New Mailing Address:

225 WASHINGTON STREET
3RD FLOOR
CONSHOHOCKEN, PA 19428

FEI Number: 59-1993735

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 32301 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: DP
Name: TRAGER, ALAN
Address: 5245 COMMONWEALTH AVE
City-St-Zip: JACKSONVILLE, FL 32254

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

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

Title: T
Name: BAUMLIN, THOMAS
Address: 5245 COMMONWEALTH AVE
City-St-Zip: JACKSONVILLE, FL 32254

Title: AS
Name: SCHOENFELD, JONATHAN
Address: 225 WASHINGTON STREET, 3RD FL
City-St-Zip: CONSHOHOCKEN, PA 19428

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: THOMAS BAUMLIN

T

04/18/2012

Electronic Signature of Signing Officer or Director

Date