

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030064

Entity Name: BRIGHT BOX CORP

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

801 INTERNATIONAL PARKWAY
5TH FLOOR
ORLANDO, FL 32746

New Principal Place of Business:

Current Mailing Address:

801 INTERNATIONAL PARKWAY
5TH FLOOR
ORLANDO, FL 32746

New Mailing Address:

FEI Number: 75-3031562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE CESPEDES, JAVIER C
801 INTERNATIONAL PARKWAY
5TH FLOOR
ORLANDO, FL 32746 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: PD
Name: SULLIVAN, JO-ANNA
Address: PO BOX 229337
City-St-Zip: GLENWOOD, FL 32722

Title: D
Name: DE CESPEDES, JAVIER C
Address: PO BOX 229337
City-St-Zip: GLENWOOD, FL 32722

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: JAVIER DE CESPEDES

D

03/15/2011

Electronic Signature of Signing Officer or Director

Date