

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136723

Entity Name: BOXER CORPORATION

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 20-0469121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, TROY H JR.
2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237 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: PS
Name: HOLLAND, NICOLAAS E
Address: 94 GWENDOLEN CRESCENT
City-St-Zip: TORONTO, ONTARIO, CA M2N- 2L7

Title: D
Name: HOLLAND, JAN F
Address: 22 WOLFE CRESC. RR # 2
City-St-Zip: BOLTON, ONTARIO, CA L7E 5R8

Title: D
Name: HOLLAND, CHRISTOPHER A
Address: 476 RATTRAY PARK DRIVE
City-St-Zip: MISSISSAGA, ONTARIO, CA L5J 2N1

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: E. NICOLAAS HOLLAND

PS

03/23/2012

Electronic Signature of Signing Officer or Director

Date