

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028669

FILED  
Mar 27, 2009  
Secretary of State

**Entity Name:** OUT OF THE BOX MEDIA GROUP, INC.

**Current Principal Place of Business:**

4907 PALM BROOKE CIRCLE  
WEST PALM BEACH, FL 33417 US

**New Principal Place of Business:**

**Current Mailing Address:**

4907 PALM BROOKE CIRCLE  
WEST PALM BEACH, FL 33417 US

**New Mailing Address:**

**FEI Number:** 20-0803878

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NUNEZ, RODOLFO ESQ.  
3191 CORAL WAY  
SUITE 115  
MIAMI, FL 33145 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: KING, WILLIAM A  
Address: 4907 PALMBROOKE CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33417 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

**SIGNATURE:** WILLIAM KING

PRES

03/27/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date