

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028669

FILED
Jan 10, 2012
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:

1219 12TH COURT
JUPITER, FL 33477 US

Current Mailing Address:

4907 PALM BROOKE CIRCLE
WEST PALM BEACH, FL 33417 US

New Mailing Address:

1219 12TH COURT
JUPITER, FL 33477 US

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: KING, WILLIAM A
Address: 12
City-St-Zip: JUPITER, FL 33477 US

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: WILLIAM KING

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date