

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010225

FILED
Apr 25, 2012
Secretary of State

Entity Name: OUT OF THE BOX MEDIA CONSULTANTS, INC.

Current Principal Place of Business:

14637 CORAL BERRY DR
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

14637 CORAL BERRY DR
TAMPA, FL 33626

New Mailing Address:

FEI Number: 59-3527433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVELLI-TATUM, DESIREE
3937 TAMPA RD 6
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

RIVELLI-TATUM, DESIREE
14637 CORAL BERRY DRIVE
TAMPA, FL 33626 US

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: DESIREE RIVELLI-TATUM

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: RIVELLI-TATUM, DESIREE
Address: 14637 CORAL BERRY DRIVE
City-St-Zip: TAMPA, FL 33626

Title: DVPT
Name: TATUM, JOHN L
Address: 14637 CORAL BERRY DRIVE
City-St-Zip: TAMPA, FL 33626

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: DESIREE RIVELLI-TATUM

DPS

04/25/2012

Electronic Signature of Signing Officer or Director

Date