

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056862

Entity Name: OUT THE BOX CREATIVE, INC.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

3961 NW 90TH WAY
FORT LAUDERDALE, FL 33351

New Principal Place of Business:

6941 BRUCE COURT
LAKE WORTH, FL 33463

Current Mailing Address:

3961 NW 90TH WAY
305
FORT LAUDERDALE, FL 33351

New Mailing Address:

6941 BRUCE COURT
LAKE WORTH, FL 33463

FEI Number: 20-2694483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOFIL, JOSEPH K. P.A.
3284 N. STATE ROAD 7
LAUDERDALE LAKES, FL 33319 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: PTS () Delete
Name: JACOBS, BRETT
Address: 3961 NW 90TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: JACOBS, BRETT
Address: 6941 BRUCE COURT
City-St-Zip: LAKE WORTH, FL 33463

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: BRETT JACOBS

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

Date