2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067701

Entity Name: MDINABOX, INC.

FILED Mar 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

118 SW FORT KING ST OCALA, FL 34471

Current Mailing Address: New Mailing Address:

P.O. BOX 2553 OCALA, FL 34478

FEI Number: 30-0315148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TROW & DOBBINS P.A.

1301 NE 14TH ST

OCALA, FL 34470 US

SIMS, DOROTHY

118 SW FORT KING ST

OCALA, FL 34471 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: DOROTHY CLAY SIMS 03/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SIMS, DOROTHY ESQ

 Address:
 P.O. BOX 3188

 City-St-Zip:
 OCALA, FL 34478

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: DOROTHY CLAY SIMS P 03/07/2012