

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148305

Entity Name: BOXMART INC.

FILED  
Apr 01, 2009  
Secretary of State

## Current Principal Place of Business:

5557 PACIFIC BLVD #3906  
BOCA RATON, FL 33433

## New Principal Place of Business:

9901 WESTVIEW DRIVE  
313  
CORAL SPRINGS, FL 33076 US

## Current Mailing Address:

6430 NW 58TH WAY  
PARKLAND, FL 33433

## New Mailing Address:

6430 NW 58 WAY  
PARKLAND, FL 33067 US

FEI Number: 59-3824364

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LORD, WILLIAM  
5557 PACIFIC BLVD #3906  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

LORD, WILLIAM L  
9901 WESTVIEW DRIVE  
313  
CORAL SPRINGS, FL 33076 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: WILLIAM L LORD

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LORD, WILLIAM  
Address: 5557 PACIFIC BLVD #3906  
City-St-Zip: BOCA RATON, FL 33433

Title: D ( ) Delete  
Name: DEAN, LORD  
Address: 6430 NW 58TH WAY  
City-St-Zip: PARKLAND, FL 33067

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LORD, WILLIAM L  
Address: 9901 WESTVIEW DRIVE #313  
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: D (X) Change ( ) Addition  
Name: DEAN, LORD A  
Address: 6430 NW 58TH WAY  
City-St-Zip: PARKLAND, FL 33067 US

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 L LORD

D

04/01/2009

Electronic Signature of Signing Officer or Director

Date