

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148305

Entity Name: BOXMART INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

9901 WESTVIEW DRIVE
313
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

6430 NW 58 WAY
PARKLAND, FL 33067 US

New Mailing Address:

22657 ROYAL CROWN TERRACE E
BOCA RATON, FL 33433 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 L
9901 WESTVIEW DRIVE
313
CORAL SPRINGS, FL 33076 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: D
Name: LORD, WILLIAM L
Address: 9901 WESTVIEW DRIVE #313
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: D
Name: DEAN, LORD A
Address: 22657 ROYAL CROWN TERRACE E
City-St-Zip: BOCA RATON, FL 33433 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 L. LORD

D

05/01/2011

Electronic Signature of Signing Officer or Director

Date