

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016608

Entity Name: INBOX INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

113 NE 2ND AVE
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

113 NE 2ND AVE
DANIA, FL 33004

New Mailing Address:

FEI Number: 20-4251772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLERNON, ROBERT J
3215 NW 10TH TERRACE
SUITE 205
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ROBER J. MCCLERNON C.P.A. P.A.
3215 NW 10TH TERRACE
SUITE 205
FORT LAUDERDALE, FL 33309 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: ROBERT J. MCCLERNON

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUERIN, JAMES A
Address: 113 NE 2ND AVENUE
City-St-Zip: DANIA, FL 33004 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: JAMES GUERIN

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date