

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025135

FILED
Feb 12, 2009
Secretary of State

Entity Name: OUTSIDE OF THE BOX WORLDWIDE, INC.

Current Principal Place of Business:

300 S. PINE ISLAND ROAD
SUITE 254
PLANTATION, FL 33324 US

New Principal Place of Business:

7351 WILES ROAD
206
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

300 S. PINE ISLAND ROAD
SUITE 254
PLANTATION, FL 33324 US

New Mailing Address:

7351 WILES ROAD
206
CORAL SPRINGS, FL 33067 US

FEI Number: 20-4263733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, SHAWN
12734 NW 83RD COURT
PARKLAND, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTS, SHAWN
Address: 12734 NW 83RD CT
City-St-Zip: PARKLAND, FL 33076 US

Title: P () Delete
Name: STEIGER, BRUCE J
Address: 4800 NW 91ST STREET
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHAWN ROBERTS

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date