

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066375

Entity Name: CELL BOXER, INC.

FILED
Jan 30, 2011
Secretary of State

Current Principal Place of Business:

1130 CHENEY HIGHWAY
UNIT D
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

1130 CHENEY HIGHWAY
UNIT D
TITUSVILLE, FL 32780

New Mailing Address:

P.O. BOX 1561
TITUSVILLE, FL 32780

FEI Number: 11-3779737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, CELSO
1130 CHENEY HIGHWAY
UNIT D
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

SCHMITT, CHAELL F
1750 ROCHELLE PKWY
MERRITT ISLAND, FL 32952 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: CHAELL F. SCHMITT

01/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIGIROLAMO, THOM D
Address: 1750 ROCHELLE PKWY
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VPST
Name: SCHMITT, CHAELL F
Address: 1750 ROCHELLE PKWY
City-St-Zip: MERRITT ISLAND, FL 32952

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: THOM DIGIROLAMO

PRES

01/30/2011

Electronic Signature of Signing Officer or Director

Date