

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066375

Entity Name: CELL BOXER, INC.

FILED  
Jan 18, 2012  
Secretary of State

**Current Principal Place of Business:**

1130 CHENEY HIGHWAY  
UNIT D  
TITUSVILLE, FL 32780

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1561  
TITUSVILLE, FL 32780

**New Mailing Address:**

FEI Number: 11-3779737

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

01/18/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date