

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129036

FILED
Mar 25, 2011
Secretary of State

Entity Name: OUT OF THE BOX COMMUNICATIONS, INC.

Current Principal Place of Business:

12131 NW 10 ST
CORAL SPRINGS, FL 33071

New Principal Place of Business:

8001-5 ARAGON BLVD
SUNRISE, FL 33322 00

Current Mailing Address:

117 TWIN CREEK LANE
KENNETT SQUARE, PA 19348

New Mailing Address:

117 TWIN CREEK LANE
KENNETT SQUARE, PA 19348 00

FEI Number: 20-5713799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOPAL, MITCH
12131 NW 10 ST
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

TOPAL, MITCH
8001-5 ARAGON BLVD.
SUNRISE, FL 33322 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: MITCH TOPAL

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: TOPAL, MITCH
Address: 117 TWIN CREEK DRIVE
City-St-Zip: KENNETT SQUARE, PA 19348

Title: MS.
Name: MCRAY, KIM
Address: 17413 SW 22ND AVE.
City-St-Zip: MIRAMAR, FL 33029 00

Title: MR.
Name: KORN, RICHARD
Address: 1105 N. FRANKLIN ST.
City-St-Zip: WILMINGTON, DE 19806 00

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: MITCH TOPAL

MR.

03/25/2011

Electronic Signature of Signing Officer or Director

Date