

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000129036

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Entity Name:** OUT OF THE BOX COMMUNICATIONS, INC.

**Current Principal Place of Business:**

8001-5 ARAGON BLVD  
SUNRISE, FL 33322 00

**New Principal Place of Business:**

**Current Mailing Address:**

117 TWIN CREEK LANE  
KENNETT SQUARE, PA 19348 00

**New Mailing Address:**

**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  
8001-5 ARAGON BLVD.  
SUNRISE, FL 33322 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:** MR.  
**Name:** TOPAL, MITCH  
**Address:** 117 TWIN CREEK DRIVE  
**City-St-Zip:** KENNETT SQUARE, PA 19348

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:** MITCHELL M. TOPAL

MR.

01/06/2012

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

\_\_\_\_\_  
Date