

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068696

FILED
May 02, 2011
Secretary of State

Entity Name: BLACK BOX TECHNOLOGY, INC.

Current Principal Place of Business:

368 ADAMS AVENUE
VALPARAISO, FL 32580 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 115
VALPARAISO, FL 32580 US

New Mailing Address:

368 ADAMS AVENUE
VALPARAISO, FL 32580 US

FEI Number: 26-0342417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER, JASON S
3045 RED FERN ROAD
CANTONMENT, FL 32533 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: PRES
Name: FOWLER, JASON S
Address: 3045 RED FERN ROAD
City-St-Zip: CANTONMENT, FL 32533 US

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: JASON FOWLER

P

05/02/2011

Electronic Signature of Signing Officer or Director

Date