

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112863

FILED
Apr 12, 2010
Secretary of State

Entity Name: BOXED UP DELIVERIES INC.

Current Principal Place of Business:

1850 N COURTENAY PKWY.
SUITE 103
MERRITT ISLAND, FL 32953

New Principal Place of Business:

211 CROCKETT BLVD
MERRITT ISLAND, FL 32953

Current Mailing Address:

1850 N COURTENAY PKWY.
SUITE 103
MERRITT ISLAND, FL 32953

New Mailing Address:

211 CROCKETT BLVD
MERRITT ISLAND, FL 32953

FEI Number: 26-1240472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEITES, RAUL
1850 N. COURTENAY PKWY.
SUITE 103
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

FLEITES, RAUL
211 CROCKETT BLVD
MERRITT ISLAND, FL 32953 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: RAUL FLEITES

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: FLEITES, RAUL
Address: 5437 INDIGO CROSSING DRIVE
City-St-Zip: VIERA, FL 32955

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: RAUL FLEITES

PRES

04/12/2010

Electronic Signature of Signing Officer or Director

Date