

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000003661

Entity Name: MINERAL BOX, INC.

**FILED**  
**Apr 27, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

6550 NORTH FEDERAL HIGHWAY  
SUITE 522  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

6550 NORTH FEDERAL HIGHWAY  
SUITE 522  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

FEI Number: 26-1708740

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JW, LLC  
6550 NORTH FEDERAL HIGHWAY  
SUITE 522  
FORT LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: DAVIS, MICHAEL  
Address: 722 AMERICANA WAY, APT. #315  
City-St-Zip: GLENDALE, CA 91210

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: MICHAEL DAVIS

D

04/27/2010

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

\_\_\_\_\_  
Date