

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021568

FILED
Apr 10, 2009
Secretary of State

Entity Name: THINK OUT OF THE BOX, INC.

Current Principal Place of Business:

8411 LAGOS DE CAMPO BLVD BLDG U-U207
TAMARAC, FL 33321

New Principal Place of Business:

1223 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

Current Mailing Address:

8411 LAGOS DE CAMPO BLVD BLDG U-U207
TAMARAC, FL 33321

New Mailing Address:

1223 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33019

FEI Number: 26-4634969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALDIRIMOGLU, ALI M
8411 LAGOS DE CAMPO BLVD BLDG U-U207
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

KALDIRIMOGLU, ALI M
1223 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33019 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: _____

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KALDIRIMOGLU, ALI M
Address: 8411 LAGOS DE CAMPO BLVD BLDG U-U207
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: KALDIRIMOGLU, SHABNAM
Address: 8411 LAGOS DE CAMPO BLVD BLDG U-U207
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KALDIRIMOGLU, ALI M
Address: 1223 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33019

Title: DVP (X) Change () Addition
Name: KALDIRIMOGLU, SHABNAM
Address: 1223 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KALDIRIMOGLU, ALI

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04/10/2009

Electronic Signature of Signing Officer or Director

Date