

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021568

FILED
Apr 29, 2011
Secretary of State

Entity Name: THINK OUT OF THE BOX, INC.

Current Principal Place of Business:

1223 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

1223 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33019

New Mailing Address:

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
1223 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33019 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: DP
Name: KALDIRIMOGLU, ALI M
Address: 1223 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33019

Title: DVP
Name: KALDIRIMOGLU, SHABNAM
Address: 1223 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33019

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: ALI KALDIRIMOGLU

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date