

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072746

FILED
Apr 28, 2011
Secretary of State

Entity Name: ECOPOPBOX CORPORATION

Current Principal Place of Business:

2046 TREASURE COAST PLAZA, STE A-135
VERO BEACH, FL 32960 US

New Principal Place of Business:

125 HICKORY TREE RD.
LONGWOOD, FL 32750 US

Current Mailing Address:

2046 TREASURE COAST PLAZA, STE A-135
VERO BEACH, FL 32960 US

New Mailing Address:

125 HICKORY TREE RD.
LONGWOOD, FL 32750 US

FEI Number: 30-0498399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOYCE, EDITH
2046 TREASURE COAST PLAZA, STE A-135
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

PILLOT, FREDERICK J PRES
125 HICKORY TREE RD.
LONGWOOD, FL 32750 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: FREDERICK J PILLOT

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PILLOT, FREDERICK J PRES
Address: 125 HICKORY TREE RD.
City-St-Zip: LONGWOOD, FL 32750 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: FREDERICK J PILLOT

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date