

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098784

FILED
Mar 28, 2011
Secretary of State

Entity Name: OUT OF THE BOX DEVELOPMENT INC.

Current Principal Place of Business:

115 VIA POINCIANA LANE
BOCA RATON, FL 33487 US

New Principal Place of Business:

4800 N. FEDERAL HWY
204D
BOCA RATON, FL 33431 US

Current Mailing Address:

115 VIA POINCIANA LANE
BOCA RATON, FL 33487 US

New Mailing Address:

4800 N. FEDERAL HWY
204D
BOCA RATON, FL 33431 US

FEI Number: 26-3661322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAGAN, YAIR
115 VIA POINCIANA LANE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

KAGAN, YAIR
6376 NW 78TH DR.
PARKLAND, FL 33067 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: YAIR KAGAN

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: KAGAN, YAIR
Address: 6376 NW 78TH DR.
City-St-Zip: PARKLAND, FL 33067 US

Title: CTO
Name: LACY, SEAN
Address: 1770 S. STATE RD. 7 APT 207
City-St-Zip: ORTH LAUDERDALE, FL 33068

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: YAIR KAGAN

DFS

03/28/2011

Electronic Signature of Signing Officer or Director

Date