2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111470

Entity Name: BROWNBOX DELIVERY CORP.

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1951 CARDAMON DRIVE TRINITY, FL 34655

Current Mailing Address: New Mailing Address:

1951 CARDAMON DRIVE TRINITY, FL 34655

FEI Number: 90-0434070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

A1A REGISTERED AGENT INC.

5647 110TH AVENUE NORTH

ROYAL PALM BEACH, FL 33411 US

CHRISTOPHER, SCURA
1951 CARDAMON DRIVE
TRINITY, FL 34655 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: CHRISTOPHER SCURA 03/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: SCURA, CHRISTOPHER Address: 1951 CARDAMON DRIVE City-St-Zip: TRNITY, FL 34655

Title: DP

Name: SCURA, ANDREA
Address: 1951 CARDAMON DRIVE
City-St-Zip: TRINITY, FL 34655

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: CHRISTOPHER SCURA DP 03/02/2011