

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043157

FILED
Jan 10, 2010
Secretary of State

Entity Name: SKYBOX ASSET MANAGEMENT, INC.

Current Principal Place of Business:

6207 WARBLER LANE
LAKEWOOD RANCH, FL 34202 US

New Principal Place of Business:

8141 LAKEWOOD MAIN STREET
SUITE 211
LAKEWOOD RANCH, FL 34202 US

Current Mailing Address:

6207 WARBLER LANE
LAKEWOOD RANCH, FL 34202 US

New Mailing Address:

8141 LAKEWOOD MAIN STREET
SUITE 211
LAKEWOOD RANCH, FL 34202 US

FEI Number: 27-0177659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGILVIE, ROBERT J
11507 SWEETFLAG DRIVE
LAKEWOOD RANCH, FL 34202 US

Name and Address of New Registered Agent:

MANGES, MARK A
6207 WARBLER LN.
LAKEWOOD RANCH, FL 34202 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: MARK A. MANGES

01/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: MANGES, MARK A
Address: 6407 WARBLER LANE
City-St-Zip: LAKEWOOD RANCH, FL 34202 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: MARK A. MANGES

PRES

01/10/2010

Electronic Signature of Signing Officer or Director

Date