

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049614

FILED
Apr 06, 2010
Secretary of State

Entity Name: BOXEX, INC.

Current Principal Place of Business:

1217 CAPE CORAL PKWY EAST, SUITE 344
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1217 CAPE CORAL PKWY EAST, SUITE 344
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 27-0660328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAUSEN, ANNIKA
1217 CAPE CORAL PKWY EAST, SUITE 344
CAPE CORAL, FL 33904 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: KLAUSEN, MIKAEL
Address: 1217 CAPE CORAL PKWY EAST, SUITE 344
City-St-Zip: CAPE CORAL, FL 33904

Title: DVST
Name: KLAUSEN, ANNIKA
Address: 1217 CAPE CORAL PKWY EAST, SUITE 344
City-St-Zip: CAPE CORAL, FL 33904

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: ANNIKA KLAUSEN

DVST

04/06/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date