

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000049614

Entity Name: BOXEX, INC.

**FILED**  
**Apr 10, 2011**  
**Secretary of State**

## **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

## **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

04/10/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date