

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073385

FILED
Feb 19, 2011
Secretary of State

Entity Name: NEWBOX MEDIA GROUP, INC.

Current Principal Place of Business:

641 S.W. 4TH STREET, #2
CAPE CORAL, FL 33991 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 119
BOKEELIA, FL 33922

New Mailing Address:

FEI Number: 27-0850646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATRON, ROBIN A
641 S.W. 4TH STREET, #2
CAPE CORAL, FL 33991 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: PVST
Name: CATRON, ROBIN A
Address: P. O. BOX 119
City-St-Zip: BOKEELIA, FL 33922 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: ROBIN A. CATRON

PVST

02/19/2011

Electronic Signature of Signing Officer or Director

Date