

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092379

Entity Name: CHATTERBOXUSA INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

6495 NIKKI WAY
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6495 NIKKI WAY
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 27-3842876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, RONALD
6495 NIKKI WAY
LAKE WORTH, FL 33467 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: VP
Name: BARNETT, RONALD
Address: 6495 NIKKI WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: P
Name: YOUNGSWICK, DEBRA
Address: 6634 PATIO LANE
City-St-Zip: BOCA RATON, FL 33433

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: RON BARNETT

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date