

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066036

FILED
Mar 14, 2012
Secretary of State

Entity Name: CHATTERBOX COMMUNICATIONS, INC.

Current Principal Place of Business:

8709 ATLANTIC BLVD
JACKSONVILLE, FL 32211

New Principal Place of Business:

6053 ST. AUGUSTINE RD
JACKSONVILLE, FL 32217

Current Mailing Address:

8709 ATLANTIC BLVD
JACKSONVILLE, FL 32211

New Mailing Address:

6053 ST. AUGUSTINE RD
JACKSONVILLE, FL 32217

FEI Number: 45-2868703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIMP, THAD A
2847 CLAIRBORO RD
JACKSONVILLE, FL 32223 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: P
Name: SHIMP, THAD A
Address: 2847 CLAIRBORO RD
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: COO
Name: ALSUP, MICHAEL W
Address: 7030 ST. AUGUSTINE RD.
City-St-Zip: JACKSONVILLE, FL 32217 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: MICHAEL ALSUP

COO

03/14/2012

Electronic Signature of Signing Officer or Director

Date