

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100541

FILED
Apr 27, 2012
Secretary of State

Entity Name: OPEN BOX COMMUNICATIONS INC.

Current Principal Place of Business:

4107 MAYWOOD DR.
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

4107 MAYWOOD DR.
BRANDON, FL 33511

New Mailing Address:

PO BOX 2371
VALRICO, FL 33595

FEI Number: 45-3912035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, SERENA A
4107 MAYWOOD DR.
BRANDON, FL 33511 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: SALAZAR, SERENA A
Address: 4107 MAYWOOD DR.
City-St-Zip: BRANDON, FL 33511

Title: VP
Name: KAUFMAN, KENNETH
Address: PO BOX 2371
City-St-Zip: VALRICO, FL 33595

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: SERENA A SALAZAR

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date