

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084983

FILED
Apr 21, 2011
Secretary of State

Entity Name: SOLUTIONS OUTSIDE THE BOX, INC.

Current Principal Place of Business:

230 EDWARDS LANE
PALM BEACH SHORES, FL 33404

New Principal Place of Business:

Current Mailing Address:

230 EDWARDS LANE
PALM BEACH SHORES, FL 33404

New Mailing Address:

FEI Number: 65-0951114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLAS, TIMOTHY E
230 EDWARDS LANE
PALM BEACH SHORES, FL 33404 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: PTD
Name: GLAS, DODI B
Address: 230 EDWARDS LANE
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: VSD
Name: GLAS, TIMOTHY E
Address: 230 EDWARDS LANE
City-St-Zip: PALM BEACH SHORES, FL 33404

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: TIMOTHY E GLAS

VSD

04/21/2011

Electronic Signature of Signing Officer or Director

Date