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| SCC eFile | 2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 213564829 |
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| 1.) CORPORATION NAME: MONSTER BOXX, INCORPORATED | DUE DATE: 12/31/2013 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: AMY WRIGHT 3156 KINGS HWY SUFFOLK, VA | SCC ID NO: 07308075 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: SUFFOLK CITY | 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 100 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 100 | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: VA | | | | | |

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| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 3156 KINGS HIGHWAY CITY/ST/ZIP: SUFFOLK, VA 23435 | |
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: STEVEN WRIGHT | | |
| TITLE: PRESIDENT | | |
| ADDRESS: 3156 KINGS HIGHWAY | | |
| CITY/ST/ZIP/CO: SUFFOLK, VA 23435 | | |

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| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: AMY WRIGHT | | |
| TITLE: VICE PRESIDENT | | |
| ADDRESS: 3156 KINGS HIGHWAY | | |
| CITY/ST/ZIP/CO: SUFFOLK, VA 23435 | | |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

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| /s/ STEVEN WRIGHT | STEVEN WRIGHT, PRESIDENT | 2/10/2014 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.