

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 839235

Entity Name: NEOPOST USA, INC.

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

30955 HUNTWOOD AVE
HAYWARD, CA 94544

New Principal Place of Business:

478 WHEELERS FARMS ROAD
MILFORD, CT 06461

Current Mailing Address:

30955 HUNTWOOD AVE
HAYWARD, CA 94544

New Mailing Address:

478 WHEELERS FARMS ROAD
MILFORD, CT 06461

FEI Number: 94-2388882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: LESTRANGE, DENNIS P
Address: 478 WHEELERS FARMS ROAD
City-St-Zip: MILFORD, CT 06461

Title: VP/D
Name: O'BRIEN, CHRISTOPHER M
Address: 478 WHEELERS FARMS ROAD
City-St-Zip: MILFORD, CT 06461

Title: T
Name: ASSOUS, FABRICE
Address: 478 WHEELERS FARMS ROAD
City-St-Zip: MILFORD, CT 06461

Title: GC/D
Name: BONASSAR, JOSEPH
Address: 478 WHEELERS FARMS ROAD
City-St-Zip: MILFORD, CT 06461

Title: S
Name: SHANKLE, KIRK
Address: 478 WHEELERS FARMS ROAD
City-St-Zip: MILFORD, CT 06461

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: FABRICE ASSOUS

TREA

01/27/2010

Electronic Signature of Signing Officer or Director

Date