

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021994

FILED
May 01, 2011
Secretary of State

Entity Name: MAIL SUPPLY DIRECT, LLC

Current Principal Place of Business:

10014 N. DALE MABRY HWY.
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

10014 N. DALE MABRY HWY.
TAMPA, FL 33618

New Mailing Address:

FEI Number: 80-0552992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, LEE
6116 BENJAMIN ROAD
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

WHEELER, LEE
10014 N DALE MABRY HWY
TAMPA, FL 33618 US

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

05/01/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WHEELER, LEE
Address: 10014 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618

Title: MGRM
Name: BONIN, DONALD
Address: 10014 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LEE WHEELER

MGRM

05/01/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date