

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099358

FILED
Mar 17, 2011
Secretary of State

Entity Name: THE MERRY MAILMAN, INC.

Current Principal Place of Business:

3907 NORTH FEDERAL HWY
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3907 NORTH FEDERAL HWY
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-1050658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FELINI, CARLA
3963 NW 4TH CT
DEERFIELD BEACH, FL 33442 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: SR.
Name: FELINI, CARLA
Address: 3907 N. FEDERAL HWY.
City-St-Zip: POMPANO BEACH, FL 33064

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: CARLA FELINI

SR.

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date