

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058295

Entity Name: US MAIL DELIVERY GROUP, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

3035 NE 21ST WAY
GAINESVILLE, FL 32609

New Principal Place of Business:

3035 NE 21ST WAY STE 8
GAINESVILLE, FL 32609

Current Mailing Address:

PO BOX 1136
GAINESVILLE, FL 32602

New Mailing Address:

3035 NE 21ST WAY STE 8
GAINESVILLE, FL 32609

FEI Number: 20-2916022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N. HIGHLAND AVENUE
TAMPA, FL 33602 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: D
Name: ALBERTS, ROBERT M P
Address: 3035 NE 21 WAY STE 8
City-St-Zip: GAINESVILLE, FL 32609

Title: D
Name: MEDDIN, CRAIG S VP
Address: 3035 NE 21 WAY STE 8
City-St-Zip: GAINESVILLE, FL 32609

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: ROBERT M ALBERTS

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date