

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087912

FILED
Feb 01, 2011
Secretary of State

Entity Name: MAILSTREAM SOLUTIONS, INC.

Current Principal Place of Business:

12 BOOTH BOULEVARD
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

12 BOOTH BOULEVARD
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 87-0808626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET
SUITE 102
CLEARWATER, FL 33756 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: PS
Name: HOGAN, FRANK
Address: 12 BOOTH BOULEVARD
City-St-Zip: SAFETY HARBOR, FL 34695

Title: V
Name: THOMPSON, DION
Address: 12 BOOTH BOULEVARD
City-St-Zip: SAFETY HARBOR, FL 34695

Title: T
Name: THOMPSON, KATHLEEN
Address: 12 BOOTH BOULEVARD
City-St-Zip: SAFETY HARBOR, FL 34695

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: FRANK HOGAN

P

02/01/2011

Electronic Signature of Signing Officer or Director

Date