

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057546

Entity Name: LCS MAILING SERVICES, INC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

4774 N.E. 12TH AVE
OAKLAND PARK, FL 33334

New Principal Place of Business:

5055 NE 13TH AVE
OAKLAND PARK, FL 33334

Current Mailing Address:

4774 N.E. 12TH AVE
OAKLAND PARK, FL 33334

New Mailing Address:

5055 NE 13TH AVE
OAKLAND PARK, FL 33334

FEI Number: 26-2788606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMILTON, ANTHONY H
4774 N.E. 12TH AVE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

HAMILTON, ANTHONY H
5055 NE 13TH AVE
OAKLAND PARK, FL 33334 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

02/01/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAMILTON, ANTHONY H
Address: 5055 NE 13TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP
Name: HAMILTON, MELISSA A
Address: 5055 NE 13TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

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: MELISSA HAMILTON

VP

02/01/2012

Electronic Signature of Signing Officer or Director

Date