

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030842

FILED
Apr 28, 2011
Secretary of State

Entity Name: INNOVATIVE POSTAL CONSULTANTS, INC.

Current Principal Place of Business:

5301 TECHNOLOGY DR.
TAMPA, FL 33647

New Principal Place of Business:

5301 TECHNOLOGY DR
TAMPA, FL 33647

Current Mailing Address:

5301 TECHNOLOGY DR.
TAMPA, FL 33647

New Mailing Address:

5301 TECHNOLOGY DR
TAMPA, FL 33647

FEI Number: 27-2322750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAAMEYER, EDWIN H
4821 EVERHART DR.
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

KLAAMEYER, EDWIN H
4821 EVERHART DR
LAND O LAKES, FL 34639 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUGHES, DEREK B
Address: 8212 THOMAS ASHLEIGH LANE
City-St-Zip: CLIFTON, VA 20124 US

Title: VP
Name: KLAAMEYER, EDWIN H
Address: 4821 EVERHART DR
City-St-Zip: LAND O LAKES, FL 34639 US

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: EDWIN KLAAMEYER

Electronic Signature of Signing Officer or Director

VP

04/28/2011

Date