

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19704

FILED
Apr 30, 2012
Secretary of State

Entity Name: ADDRESS N' MAIL, INC.

Current Principal Place of Business:

404 E NEW HAVEN AVE
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

404 E NEW HAVEN AVE
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 59-3111382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, CHARLES J
611 BROCKTON WAY
MELBOURNE, FL 32904 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: CEO
Name: GREEN, SHARON
Address: 611 BROCKTON WAY
City-St-Zip: MELBOURNE, FL 32904 US

Title: GM
Name: GREEN, CHARLES
Address: 611 BROCKTON WAY
City-St-Zip: MELBOURNE, FL 32904 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: CHARLES J GREEN

_____ Electronic Signature of Signing Officer or Director

GM

04/30/2012

_____ Date