

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12015

FILED  
Jan 27, 2010  
Secretary of State

Entity Name: MAILFINANCE INC.

**Current Principal Place of Business:**

30955 HUNTWOOD AVENUE  
HAYWARD, CA 94544

**New Principal Place of Business:**

478 WHEELERS FARMS ROAD  
MILFORD, CT 06461

**Current Mailing Address:**

30955 HUNTWOOD AVENUE  
HAYWARD, CA 94544

**New Mailing Address:**

478 WHEELERS FARMS ROAD  
MILFORD, CT 06461

FEI Number: 94-2984524

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR STE 4  
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: AMACKER, CARL  
Address: 478 WHEELERS FARMS ROAD  
City-St-Zip: MILFORD, CT 06461

Title: VP  
Name: CRUDO, FRANK  
Address: 478 WHEELERS FARMS ROAD  
City-St-Zip: MILFORD, CT 06461

Title: S  
Name: SHANKLE, KIRK  
Address: 478 WHEELERS FARMS ROAD  
City-St-Zip: MILFORD, CT 06461

Title: T  
Name: ASSOUS, FABRICE  
Address: 478 WHEELERS FARMS ROAD  
City-St-Zip: MILFORD, CT 06461

Title: GC/D  
Name: BONASSAR, JOSEPH  
Address: 478 WHEELERS FARMS ROAD  
City-St-Zip: MILFORD, CT 06611

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 CRUDO

VP

01/27/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date