

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130243

Entity Name: CAT STAMPS INCORPORATED

Current Principal Place of Business:

6767 ASHBURN ROAD
LAKE WORTH, FL 33467

Current Mailing Address:

6767 ASHBURN ROAD
LAKE WORTH, FL 33467 US

FEI Number: 26-1770350

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

THOMPSON, TOM N
6767 ASHBURN ROAD
LAKE WORTH, FL 33467 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

Date

Officer/Director Detail :

Title P
Name THOMPSON, TOM N
Address 6767 ASHBURN ROAD
City-State-Zip: LAKE WORTH FL 33467

Title VP
Name THOMPSON, CINDY A
Address 6767 ASHBURN ROAD
City-State-Zip: LAKE WORTH FL 33467

Title DIR
Name THOMPSON, VICTORIA L
Address 471 TULIP TRAIL
City-State-Zip: CASSELBERRY FL 32707

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: TOM N THOMPSON

PRESIDENT

04/13/2015

Electronic Signature of Signing Officer/Director Detail

Date