2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016255

Entity Name: \$MART MAIL USA, INC.

Current Principal Place of Business:

13254 SE 46TH CT. BELLEVIEW, FL 34420

Current Mailing Address:

PO BOX 2370 BELLEVIEW, FL 34421

FEI Number: 59-3428345

Name and Address of Current Registered Agent:

BRUNO, BARBARA 11570 S US HIGHWAY 441 BELLEVIEW, FL 34420 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

Officer/Director Detail :

TitlePTNameGARDNER, KENNETH RAddressPO BOX 2370City-State-Zip:BELLEVIEW FL 34421

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: KENNETH R GARDNER

PRESIDENT

01/27/2014 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 27, 2014 Secretary of State CC4658942055

Certificate of Status Desired: No

Date