2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29133

Entity Name: E & M POSTAL SERVICES, INC.

Current Principal Place of Business:

160 W CAMINO REAL BOCA RATON, FL 33432

Current Mailing Address:

160 W CAMINO REAL BOCA RATON. FL 33432 US

FEI Number: 65-0328765 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLER, EVAN 6538 VIA REGINA BOCA RATON, FL 33433 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

FILED Jan 28, 2013

Secretary of State

CC9456780511

Officer/Director Detail:

Title DF

Name KELLER, EVAN Address 6538 VIA REGINA

City-State-Zip: BOCA RATON FL 33433

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: EVAN J KELLER

PRESIDENT

01/28/2013

Date