

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 505106

FILED
Apr 13, 2011
Secretary of State

Entity Name: TROPICAL STAMP STORE, INC.

Current Principal Place of Business:

5170 N. FEDERAL HWY
STE 2
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5170 N. FEDERAL HWY
STE 2
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-1669172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPKIN, MITCHELL
11144 NW 10TH PL
CORAL SPRINGS, FL 33071 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: P
Name: KOPKIN, MITCHELL
Address: 11144 NW 10TH PL
City-St-Zip: CORAL SPRINGS, FL 33071

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: MITCHELL KOPKIN

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date