2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 599843

FILED Apr 18, 2012 Secretary of State

Entity Name: LETTERPRESS SPECIALTIES INC.

Current Principal Place of Business: New Principal Place of Business:

4462 E. 10TH LANE HIALEAH, FL 33013

Current Mailing Address: New Mailing Address:

4462 E. 10TH LANE HIALEAH, FL 33013

FEI Number: 59-1876293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HEATON, SAMUEL 4462 E. 10TH LANE HIALEAH, FL 33013 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

OFFICERS AND DIRECTORS:

Title:

Name: HEATON, SAMUEL Address: 4462 E. 10TH LANE City-St-Zip: HIALEAH, FL 33013 US

Title: ST

 Name:
 HEATON, WANDA

 Address:
 4462 E. 10TH LANE

 City-St-Zip:
 HIALEAH, FL 33013 US

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: WANDA HEATON ST 04/18/2012