

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001876

Entity Name: MAIL BOXES ETC., INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

55 GLENLAKE PARKWAY, N.E.
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

55 GLENLAKE PARKWAY, N.E.
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 58-2608063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DAVIS, D SCOTT
Address: 55 GLENLAKE PARKWAY, N.E.
City-St-Zip: ATLANTA, GA 30328

Title: VP () Delete
Name: CROCKETT, THOMAS A
Address: 55 GLENLAKE PARKWAY, N.E.
City-St-Zip: ATLANTA, GA 30328

Title: SEC () Delete
Name: MCCLURE, TERI P
Address: 55 GLENLAKE PARKWAY, N.E.
City-St-Zip: ATLANTA, GA 30328

Title: AS () Delete
Name: TONG, WINIFER P
Address: 55 GLENLAKE PARKWAY, N.E.
City-St-Zip: ATLANTA, GA 30328

Title: D () Delete
Name: KUEHN, KURT P
Address: 55 GLENLAKE PKWY NE
City-St-Zip: ATLANTA, GA 30328

Title: D (X) Delete
Name: MCCLURE, TERI P
Address: 55 GLENLAKE PKWY NE
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATHIS, STUART
Address: 6060 CORNERSTONE COURT W
City-St-Zip: SAN DIEGO, CA 92121

Title: DC (X) Change () Addition
Name: POSELENZNY, ANTHONY
Address: 11300 TOMAHAWK CREEK PKWY
City-St-Zip: LEAWOOD, KY 66211

Title: VPSD (X) Change () Addition
Name: MCCLURE, TERI P
Address: 55 GLENLAKE PARKWAY, N.E.
City-St-Zip: ATLANTA, GA 30328

Title: ASAT (X) Change () Addition
Name: TONG, WINIFER P
Address: 55 GLENLAKE PARKWAY, N.E.
City-St-Zip: ATLANTA, GA 30328

Title: DVPT (X) Change () Addition
Name: KUEHN, KURT P
Address: 55 GLENLAKE PKWY NE
City-St-Zip: ATLANTA, GA 30328

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WINIFER P TONG

ASAT

04/24/2009

Electronic Signature of Signing Officer or Director

Date