2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000687

FILED Jan 04, 2012 Secretary of State

Entity Name: SEND INTERNATIONAL CORPORATION

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

36210 FREEDOM RD FARMINGTON, MI 48335

Current Mailing Address: New Mailing Address:

PO BOX 513 FARMINGTON, MI 48332

FEI Number: 41-0713904 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:

FRIZEN, EDWIN L JR 851 LAURELCREST DR ORLANDO, FL 32828 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:

Γitle: C

Name: FERRIS, ROBERT

Address: 122 CONCORD PLACE ROAD

City-St-Zip: IRMO, SC 29063

Title: VC

Name: BURGERHOUDT, DIRK Address: 8200 TIPPERARY TR SE City-St-Zip: ALTO, MI 49302

Title: F

 Name:
 BAUR, PHILIP J III

 Address:
 35610 TALL PINE

 City-St-Zip:
 FARMINGTON, MI
 48335

Title:

Name: BAKER, STEPHEN
Address: 14030 ROCKLAND
City-St-Zip: REDFORD, MI 48239

Title:

Name: SLEESMAN, RICHARD Address: 25468 WYKESHIRE

City-St-Zip: FARMINGTON HILLS, MI 48336

Title: VP

 Name:
 HARDER, TERROLD

 Address:
 24740 ROSS

 City-St-Zip:
 REDFORD, MI 48239

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD SLEESMAN T 01/04/2012