

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001175

FILED
Mar 26, 2009
Secretary of State

Entity Name: POSTAL FLEET SERVICES, INC.

Current Principal Place of Business:

609 TWENTIETH STREET
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

PO BOX 1731
SAINT AUGUSTINE, FL 320851731

New Mailing Address:

FEI Number: 71-0909134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORRIS, L. DON
609 TWENTIETH STREET
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

DORRIS, L. D
609 TWENTIETH STREET
SAINT AUGUSTINE, FL 32084 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: L. D. DORRIS

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: DORRIS, L. D.
Address: 609 TWENTIETH STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VP () Delete
Name: DORRIS, B. L.
Address: 609 TWENTIETH STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: DORRIS, L. D
Address: 609 TWENTIETH STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VP (X) Change () Addition
Name: DORRIS, B. L.
Address: 609 TWENTIETH STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: L. D. DORRIS

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date