

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001175

FILED
Feb 17, 2011
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:

604 TWENTY FIRST STREET
SAINT AUGUSTINE, FL 32084

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

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

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: L. D. DORRIS

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date