2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 14, 2008 8:00 am Secretary of State **DOCUMENT # F04000002056** 1. Entity Name 05-14-2008 90016 044 ***150.00 MAILCOUPS, INC. Principal Place of Business Mailing Address C/O ADVO; INC. VALCASSIS ONE TARGETING CENTRE 350 REVOLUTIONARY DRIVE EAST TAUNTON, MA 02718 WINDSOR, CT 06095 CR2E034 (11/05) 04072008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3407977 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE NAME MASON, ROB STREET ADDRESS ONE TARGETING CENTRE CITY-ST-ZIP WINDSOR, CT 06095 TITLE WISLELY, TODD NAME STREET ADDRESS 1 TARGET CENTRE CITY-ST-ZIP WINDSOR, CT 06095 DILE NAME GROE, LORNE STREET ADDRESS ONE TARGETING CENTRE DO NOT WRITE CITY-ST-ZIP WINDSOR, CT 06095 IN THIS SPACE NAME MITZEL, STEVE STREET ADDRESS ONE TARGETING CENTRE CITY-ST-ZIP WINDSOR, CT 06095 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the repert or resteed mpowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactive in with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>4/11/08</u>

FILED

260-285-6100