

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001636

Entity Name: MAILROOM HOLDING, INC.

FILED  
Apr 20, 2011  
Secretary of State

**Current Principal Place of Business:**

ATTN: TAX DEPT.  
478 WHEELERS FARMS RD  
MILFORD, CT 06461

**New Principal Place of Business:**

**Current Mailing Address:**

ATTN: TAX DEPT.  
478 WHEELERS FARMS RD  
MILFORD, CT 06461

**New Mailing Address:**

FEI Number: 35-2175001      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301      US

**Name and Address of New Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331      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

04/20/2011

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: THEIRY, DENIS  
Address: 478 WHEELERS FARMS ROAD  
City-St-Zip: MILFORD, CT 06461

Title: D/P  
Name: LESTRANGE, DENNIS P  
Address: 478 WHEELERS FARMS ROAD  
City-St-Zip: MILFORD, CT 06461

Title: VP/D  
Name: BONASSAR, JOSEPH  
Address: 478 WHEELERS FARMS ROAD  
City-St-Zip: MILFORD, CT 06461

Title: S  
Name: SHANKLE, KIRK  
Address: 478 WHEELERS FARMS ROAD  
City-St-Zip: MILFORD, CT 06461

Title: T  
Name: ASSOUS, FABRICE  
Address: 478 WHEELERS FARMS ROAD  
City-St-Zip: MILFORD, CT 06461

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: FABRICE ASSOUS

Electronic Signature of Signing Officer or Director

CFO

04/20/2011

Date