2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2012
Secretary of State

DOCUMENT# F06000001844

Entity Name: MAILROOM FINANCE, INC.

Current Principal Place of Business:

478 WHEELERS FARMS RD
MILFORD, CT 06461

New Principal Place of Business:

Current Mailing Address:

478 WHEELERS FARMS RD
MILFORD, CT 06461

New Mailing Address:

FEI Number: 16-1753763 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: LESTRANGE, DENNIS P
Address: 478 WHEELERS FARMS ROAD
City-St-Zip: MILFORD, CT 06461

Title: VPD
Name: BERGERON, LEE
Address: 478 WHEELERS FARMS ROAD
City-St-Zip: MILFORD, CT 06461

Title: GCD
Name: BONASSAR, JOSEPH
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

Title: S
Name: SHANKLE, KIRK
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 TREA 01/04/2012

Electronic Signature of Signing Officer or Director — Date