

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000002224

Entity Name: MAIL SERVICES INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

949 BLUEWOOD TERRACE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 24191
BALTIMORE, MD 21227

New Mailing Address:

P.O. BOX 347
STERLING, VA 20167

FEI Number: 20-4860710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: KATHLEEN OLSEN

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: TAYLOR, CHRISTOPHER
Address: 16 WHITFIELD RD.
City-St-Zip: BALTIMORE, MD 21210

Title: V () Delete
Name: GERHARDT, RICHARD
Address: 8304 OLD DUMFRIES RD.
City-St-Zip: CATLETT, VA 20119

Title: ST () Delete
Name: WHITECOTTON, KEITH
Address: 101 AUBURN COVE CIR.
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CT (X) Change () Addition
Name: TAYLOR, CHRISTOPHER
Address: 16 WHITFIELD RD.
City-St-Zip: BALTIMORE, MD 21210

Title: PRES (X) Change () Addition
Name: GERHARDT, RICHARD
Address: 8304 OLD DUMFRIES RD.
City-St-Zip: CATLETT, VA 20119

Title: S (X) Change () Addition
Name: SICKENBERGER, WILLIAM
Address: 1807 POST OAK TRAIL
City-St-Zip: RESTON, VA 20191

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: WILLIAM SICKENBERGER

SECR

06/23/2009

Electronic Signature of Signing Officer or Director

Date