

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003904

FILED
Feb 14, 2008
Secretary of State

Entity Name: MODULAR MAILING SYSTEMS, INC.

Current Principal Place of Business:

4913 W. LAUREL ST.
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

C/O HASLER, INC., 19 FOREST PARKWAY
SHELTON, CT 06484

New Mailing Address:

C/O HASLER, INC., 478 WHEELERS FARMS RD
MILFORD, CT 06461

FEI Number: 26-0613182

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VAVRA, JOHN
Address: 19 FOREST PARKWAY
City-St-Zip: SHELTON, CT 06484

Title: D () Delete
Name: CRUDO, FRANK
Address: 19 FOREST PARKWAY
City-St-Zip: SHELTON, CT 06484

Title: PST () Delete
Name: FERRANTE, THOMAS
Address: 4913 W. LAUREL ST.
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: BONASSAR, JOSEPH
Address: 19 FOREST PARKWAY
City-St-Zip: SHELTON, CT 06484

Title: D () Delete
Name: SPRECHER, WILLIAM
Address: 4913 W. LAUREL ST.
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VAVRA, JOHN
Address: 478 WHEELERS FARMS RD
City-St-Zip: MILFORD, CT 06461

Title: D (X) Change () Addition
Name: CRUDO, FRANK
Address: 478 WHEELERS FARMS RD
City-St-Zip: MILFORD, CT 06461

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BONASSAR, JOSEPH
Address: 478 WHEELERS FARMS RD
City-St-Zip: MILFORD, CT 06461

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK CRUDO

CFO

02/14/2008

Electronic Signature of Signing Officer or Director

Date