

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003904

FILED
Jan 05, 2012
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 NEOPOST USA INC, 478 WHEELERS FARMS RD
MILFORD, CT 06461

New Mailing Address:

FEI Number: 26-0603182

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 32301 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: P/D
Name: FERRANTE, THOMAS
Address: 478 WHEELERS FARMS RD
City-St-Zip: MILFORD, CT 06461

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

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

Title: D
Name: SINGER, JAY
Address: 478 WHEELERS FARMS RD
City-St-Zip: MILFORD, CT 06461

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

Title: TREA
Name: ASSOUS, FABRICE
Address: 478 WHEELERS FARMS RD
City-St-Zip: MILFORD, CT 06461 US

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

01/05/2012

Electronic Signature of Signing Officer or Director

Date