2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003023

Entity Name: GLOBAL MAIL, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2700 S. COMMERCE PARKWAY 196 VAN BUREN STREET

SUITE 400 SUITE 200

WESTON, FL 33331 HERNDON, VA 20170

Current Mailing Address: New Mailing Address:

1210 S PINE ISLAND RD, 1ST FLOOR
LEGAL DEPARTMENT
PLANTATION, FL 33324

196 VAN BUREN STREET
SUITE 200
HERNDON, VA 20170

FEI Number: 54-1427505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SPRATT, LEE

Address: 196 VAN BUREN STREET SUITE 200

City-St-Zip: HERNDON, VA 20170

Title: DT

Name: HILSMAN, TERRY

Address: 196 VAN BUREN STREET SUITE 200

City-St-Zip: HERNDON, VA 20170

Title: DSEC Name: OLIN, JON E

Address: 196 VAN BUREN STREET SUITE 200

City-St-Zip: HERNDON, VA 20170

Title: AS

Name: MARCUS-STANLEY, CAROL

Address: 196 VAN BUREN STREET SUITE 200

City-St-Zip: HERNDON, VA 20170

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: ANNE MEYER POA 04/19/2011