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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

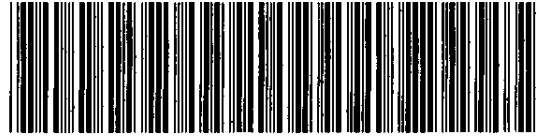
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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DEPARTMENT OF STATE  
09 MAR 31 PM 1:28

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2009 MAR 31 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MyCorporation

An Intuit Company

21215 Burbank Blvd, Ste. 400  
Woodland Hills, CA 91367

intuit.

Toll Free: 888-692-6771 | Direct: 818-436-8225 | FAX: 818-879-8005  
E-mail: info@mycorporation.com

## ROUTINE SERVICE FILING REQUEST

March 4, 2009

Division of Corporations  
Florida Department of State  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: FL QUALIFICATION -- POSTRACK TECHNOLOGIES INC.**

Ladies and Gentlemen:

Please find enclosed for filing an application for certificate of authority, and any required supplemental documentation, for the above referenced entity.

Also enclosed is a check for filing fees.

Please return the filed documents to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation, an Intuit Company  
21215 Burbank Blvd. Ste. 400  
Woodland Hills, CA 91367  
**ATTN: Post Formation Filings**

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TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. POSTRACK TECHNOLOGIES INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois 3. 20-4788648  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/25/2006 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 150 N. Scott St., First Floor, Joliet, IL 60432  
(Principal office address)

150 N. Scott St., First Floor, Joliet, IL 60432  
(Current mailing address)

8. Internet communications and hosting services  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)


9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4  
Weston, Florida 33331  
(City) (Zip code)

10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Donald L. Heidrich

Address: 150 N. Scott St., First Floor, Joliet, IL 60432

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Roderick D. Hill

Address: 150 N. Scott St., First Floor, Joliet, IL 60432

Director: Steven Gonzalo

Address: 150 N. Scott St., First Floor, Joliet, IL 60432

**B. OFFICERS**

President: Donald L. Heidrich

Address: 150 N. Scott St., First Floor, Joliet, IL 60432

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Roderick D. Hill

Address: 150 N. Scott St., First Floor, Joliet, IL 60432

Treasurer: Roderick D. Hill

Address: 150 N. Scott St., First Floor, Joliet, IL 60432

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Roderick D. Hill, Dir/Sec/Treas

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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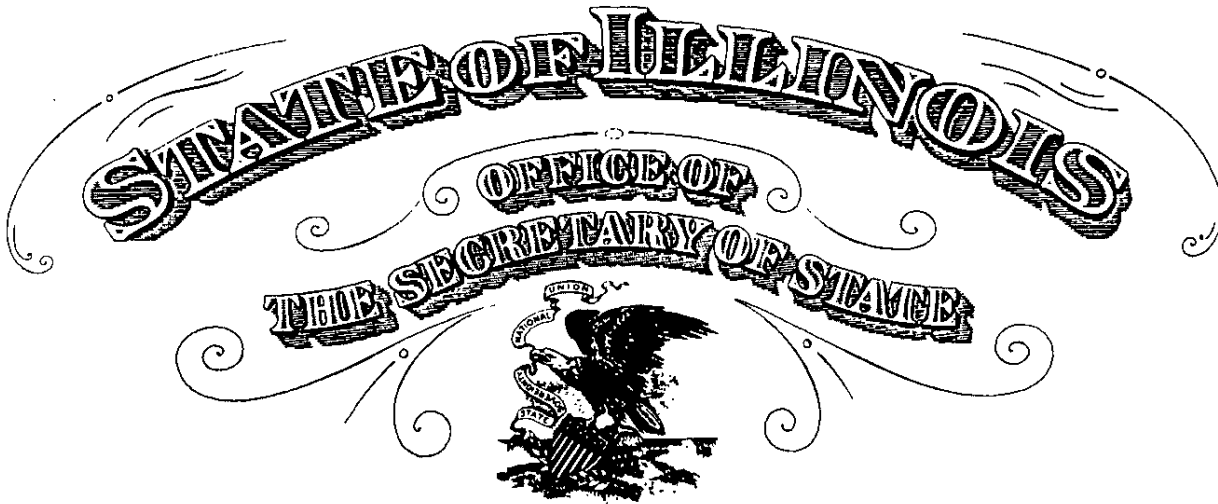
**ADDITIONAL DIRECTOR  
FOR  
POSTRACK TECHNOLOGIES INC.**

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Director: William C. Washburn, Jr.

Address: 150 N. Scott St., First Floor, Joliet, IL 60432

File Number 6481-954-2



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

POSTRACK TECHNOLOGIES INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON APRIL 25, 2006, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 24TH day of FEBRUARY A.D. 2009 .*

*Jesse White*

Authentication #: 0905502558

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE