

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003924

FILED
Jan 03, 2008
Secretary of State

Entity Name: UNITED POST OFFICE INVESTMENTS, INC.

Current Principal Place of Business:

5050 POPLAR AVE.
#1102
MEMPHIS, TN 38157 US

New Principal Place of Business:

Current Mailing Address:

5050 POPLAR AVE.
#1102
MEMPHIS, TN 38157 US

New Mailing Address:

FEI Number: 62-1374794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: P/D () Delete
Name: LANFRANCONI, VICTOR
Address: 5050 POPLAR AVE STE 1102
City-St-Zip: MEMPHIS, TN 38157

Title: D () Delete
Name: BURGUN, GUY
Address: 5050 POPLAR AVE STE 1102
City-St-Zip: MEMPHIS, TN 38157

Title: V/D () Delete
Name: SRINIVAS, D
Address: 5050 POPLAR AVE STE 1102
City-St-Zip: MEMPHIS, TN 38157

Title: S (X) Delete
Name: WEST, LINDA
Address: 5050 POPLAR AVE STE 1102
City-St-Zip: MEMPHIS, TN 38157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BURGUN, GUY I
Address: 5050 POPLAR AVE STE 1102
City-St-Zip: MEMPHIS, TN 38157

Title: VD (X) Change () Addition
Name: SRINIVAS, DORAISWAMY
Address: 5050 POPLAR AVE STE 1102
City-St-Zip: MEMPHIS, TN 38157

Title: S (X) Change () Addition
Name: WEST, LINDA
Address: 5050 POPLAR AVE STE 1102
City-St-Zip: MEMPHIS, TN 38157

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: LINDA WEST

SEC

01/03/2008

Electronic Signature of Signing Officer or Director

Date