

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J15137

FILED  
Apr 13, 2011  
Secretary of State

**Entity Name:** POSTAL SPECIALTIES OF FLORIDA, INC.

**Current Principal Place of Business:**

% JAMES I. BOTKIN  
3311 SAN MATEO ST.  
CLEARWATER, FL 33759

**New Principal Place of Business:**

**Current Mailing Address:**

% JAMES I. BOTKIN  
3311 SAN MATEO ST.  
CLEARWATER, FL 33759

**New Mailing Address:**

FEI Number: 59-2680213

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BOTKIN, JAMES I.  
3311 SAN MATEO ST.  
CLEARWATER, FL 34619 US

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

BOTKIN, JAMES I.  
3311 SAN MATEO ST.  
CLEARWATER, FL 33759 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: JAMES BOTKIN

04/13/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BOTKIN, JAMES I., JR.  
Address: 3311 SAN MATEO ST.  
City-St-Zip: CLEARWATER, FL 33759

Title: VP  
Name: BOTKIN, JAMES I.  
Address: 3311 SAN MATEO ST.  
City-St-Zip: CLEARWATER, FL 33759

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: JAMES BOTKIN, JR.

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date