

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J15137

FILED
Apr 25, 2012
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 33759 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: 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

PRES

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date