

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20327

Entity Name: POSTAL OPTIONS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

5321 PRIMROSE LAKE CIR
TAMPA, FL 33647

New Principal Place of Business:

5328 PRIMROSE LAKE CIR
TAMPA, FL 33647

Current Mailing Address:

5321 PRIMROSE LAKE CIR
TAMPA, FL 33647

New Mailing Address:

5328 PRIMROSE LAKE CIR
TAMPA, FL 33647

FEI Number: 59-2883513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEALL, BARBARA C.
5138 MAYFAIR PARK CT
TAMPA, FL 33647 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: DP
Name: BEALL, BARBARA C.
Address: 5328 PRIMROSE LAKE CIR
City-St-Zip: TAMPA, FL 33647

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: BARBARA BEALL

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date