2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20327

Entity Name: POSTAL OPTIONS, INC.

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

5328 PRIMROSE LAKE CIR 12499 TELECOM DR TAMPA, FL 33647 TAMPA, FL 33637

Current Mailing Address: New Mailing Address:

5328 PRIMROSE LAKE CIR 12499 TELECOM DR TAMPA, FL 33647 TAMPA, FL 33637

FEI Number: 59-2883513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BEALL, BARBARA C. 5138 MAYFAIR PARK CT TAMPA, FL 33647 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DF

Name: BEALL, BARBARA C. Address: 12499 TELECOM DR City-St-Zip: TAMPA, FL 33637

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 DP 03/22/2012