

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57740

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Entity Name:** MAIL BOXES AND MORE, INC.

**Current Principal Place of Business:**

661 BLANDING BLVD.  
SUITE #103  
ORANGE PARK, FL 32073 US

**New Principal Place of Business:**

**Current Mailing Address:**

661 BLANDING BLVD.  
SUITE #103  
ORANGE PARK, FL 32073 US

**New Mailing Address:**

**FEI Number:** 59-2933799      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

BALL, DENISE M  
1992 AVILA WAY  
MIDDLEBURG, FL 32068 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: VP  
Name: BURRIS, JAMES L.  
Address: 2947 ARAPAHOE AVE.  
City-St-Zip: JACKSONVILLE, FL 32210

Title: S  
Name: BURRIS, NANCY W  
Address: 2947 ARAPAHOE AVE  
City-St-Zip: JACKSONVILLE, FL 32210

Title: PTD  
Name: BALL, DENISE  
Address: 19992 AVILA WAY  
City-St-Zip: MIDDLEBURG, FL 32068

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: DENISE M BALL

PTD

04/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date