2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061488

Address:

City-St-Zip:

4640 SCARLET DR. E

CRESTVIEW, FL 32539

Entity Name: YOUR ONE STOP MAIL SERVICE, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2260 S. FERDON BLVD CRESTVIEW, FL 32536 **Current Mailing Address: New Mailing Address:** 2260 S. FERDON BLVD CRESTVIEW, FL 32536 FEI Number: 26-0329265 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: HARRIS, WAYNE R 4640 SCARLET DR. E CRESTVIEW, FL 32536 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HARRIS, PAULA S Name: Name: Address: 2260 S. FERDON BLVD Address: City-St-Zip: CRESTVIEW, FL 32536 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HARRIS, WAYNE R Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PAULA S. HARRIS MGRM 04/30/2009