2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099725

Entity Name: MY MAILBOX.COM, LLC

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8505 BAYCENTER ROAD STE 225 JACKSONVILLE, CO 80202

Current Mailing Address: New Mailing Address:

1675 LARIMER ST., STE 640 DENVER, CO 80202

FEI Number: 26-3738827 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:

L.A. GORNTO, JR., ESQ. 444 SEABREEZE BLVD., STE. 200 DAYTONA BEACH, FL 32118 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:

Title: MGRM

Name: LITTLE, STEVE

Address: 2326 W WINTERCAMP DRIVE

City-St-Zip: BOISE, ID 83703

I hereby 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 Statues.

SIGNATURE: ALBERT DAVIDSON JR CPA CFO 04/19/2012