

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112091

Entity Name: MAIL & SHIP, LLC

FILED
Jun 21, 2010
Secretary of State

Current Principal Place of Business:

20 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

20 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 27-1708759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOHSIN, ASHRAFUNNAHAR
20 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

MOHSIN, ASHRAFUNNAHAR
20 S DILLARD ST
WINTER GARDEN, FL 34787 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

06/21/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOHSIN, ASHRAFUNNAHAR
Address: 20 SOUTH DILLARD STREET
City-St-Zip: WINTER GARDEN, FL 34787 US

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 Statutes.

SIGNATURE: ASHRAFUNNAHAR MOHSIN

MGR

06/21/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date