2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006261

Entity Name: WHOLESALE MAIL SOLUTIONS, LLC

FILED Mar 02, 2007 Secretary of State

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

3450 PARK CENTRAL BLVD. N. POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

3450 PARK CENTRAL BLVD. N. POMPANO BEACH, FL 33064

FEI Number: 20-4257050 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:

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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:

S/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete FORD, GEORGE W FORD, GEORGE W Name: Name: Address: 3450 PARK CENTRAL BLVD. N. Address: 2224 SE 9TH STREET City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: POMPANO BEACH, FL 33062

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 DEFAUT, RICHARD V

 Address:
 Address:
 12129 NW 15TH COURT

 City-St-Zip:
 City-St-Zip:
 CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE W FORD MGRM 03/02/2007