2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 19, 2008 08:00 AM Secretary of State DOCUMENT # N16274 1. Entity Name LETTER CARRIER HOLDING CORPORATION, BRANCH Principal Place of Business Mailing Address 1497 GUAVA AVE MELBOURNE FL 32935 P O BOX 120128 WEST MELBOURNE FL 32912 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 59-6194534 No: Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MONOPOLI, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 311 E PALMETTO AVE. MELBOURNE FL 32901 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and the Lapplicable. (NOTE: Registored Agent signature regulated when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to: \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State (£857238)*Apsid=0451/u22si 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE Change ■ Addition MONOPOLI, MICHAEL NAME U000000832398 NAME 311 E PALMETTO AVE STREET ADDRESS STREET ADDRESS 02/27/08-80057-013 61.25 MELBOURNE FL 32901 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition LOVETT, JOHN B NAME NAME STREET ADDRESS 1249 CANNON ST STREET ADDRESS MELBOURNE FL 32935 CITY-ST-7IP CITY- ST- ZiP TITLE ☐ Delete TITLE ☐ Addition [] Change DELAGE, DAVE NAME 141 SE 2ND ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP SATELLITE BEACH FL 32937 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition | CLARK, MICHAEL NAME 550 PRELUDE ST N W STREET ADDRESS STREET ADDRESS PALM BAY FL 32907 CITY-ST-7IP CITY-ST-Z:P TITLE Delete Change ☐ Addition DOLACK, FRANK NAME 6157 ARLINGTON CIRCLE STREET ADDRESS STREET ADDRESS MELBOURNE FL 32940 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition OXENDINE, SHARON NAME 413 FILLMORE AVE N E STREET ADDRESS STREET ADDRESS PALM BAY FL 32907 CITY-ST-ZIP CITY+ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal 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 817, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

2-13-68

321-271-9861