

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37215

FILED
Jan 21, 2010
Secretary of State

Entity Name: NAPLES LETTER CARRIERS CORPORATION

Current Principal Place of Business:

C/O JESSE A. COSTIN
4406 EXCHANGE AVE #131
NAPLES, FL 339414131

New Principal Place of Business:

C/O JESSE A. COSTIN
4406 EXCHANGE AVE STE 131
NAPLES, FL 341047034 US

Current Mailing Address:

C/O JESSE A. COSTIN
4406 EXCHANGE AVE #131
NAPLES, FL 339414131

New Mailing Address:

C/O JESSE A. COSTIN
PO BOX 7131
NAPLES, FL 341017131 US

FEI Number: 65-0339613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTIN, JESSE A
4406 EXCHANGE AVE.
#131
NAPLES, FL 33942 US

Name and Address of New Registered Agent:

COSTIN, JESSE A
4406 EXCHANGE AVE
131
NAPLES, FL 341047034 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:

01/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COSTIN, JESSE A
Address: 232 GLEN EAGLE CIRCLE
City-St-Zip: NAPLES, FL 341045715 US

Title: VD
Name: MICIEL, AL JR
Address: P.O. BOX 10018
City-St-Zip: NAPLES, FL 341010018 US

Title: SD
Name: QUINN, CINDY
Address: 921 15TH ST SW
City-St-Zip: NAPLES, FL 341174403 US

Title: TD
Name: SMITH, GERALD G
Address: 1496 COLLINGSWOOD AVE
City-St-Zip: MARCO ISLAND, FL 341455880 US

Title: D
Name: WATRAL, JOHN
Address: 505 WINDSOR SQ APT 202
City-St-Zip: NAPLES, FL 341041301 US

Title: D
Name: FEATHERSTON, JOEY
Address: 9740 SASSAFRAS CT
City-St-Zip: ESTERO, FL 339282265 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERALD G. SMITH

TD

01/21/2010

Electronic Signature of Signing Officer or Director

Date