2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37215

FILED Jan 17, 2012 Secretary of State

Entity Name: NAPLES LETTER CARRIERS CORPORATION

Current Principal Place of Business:

New Principal Place of Business:

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

Current Mailing Address:

New Mailing Address:

C/O JESSE A. COSTIN PO BOX 7131 NAPLES, FL 341017131 US C/O JESSE A. COSTIN 4406 EXCHANGE AVE STE 131 NAPLES, FL 341047034 US

FEI Number: 65-0339613 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:

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:

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:

Name: WATRAL, JOHN

Address: 505 WINDSOR SQ APT 202 City-St-Zip: NAPLES, FL 341041301 US

Title:

 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 01/17/2012