

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007574

FILED
Jan 04, 2008
Secretary of State

Entity Name: MERCURY MAILING SERVICE, INC.

Current Principal Place of Business:

8950 S.W. 160TH STREET
MIAMI, FL 33157

New Principal Place of Business:

9360 SW 55TH STREET
COOPER CITY, FL 33328

Current Mailing Address:

P. O. BOX 520516
MIAMI, FL 33152

New Mailing Address:

9360 SW 55TH STREET
COOPER CITY, FL 33328

FEI Number: 65-1072974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRABTREE, MATTHEW A
9360 SW 55TH STREET
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRABTREE, MATTHEW A
Address: 9360 SW 55TH STREET
City-St-Zip: COOPER CITY, FL 33328

Title: D () Delete
Name: CRABTREE, LOREN D
Address: 100 PARK FOREST
City-St-Zip: FRANKLIN, IN 46131

Title: D () Delete
Name: REHMAN, GRACE
Address: 10335 NW 39TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MATTHEW A. CRABTREE

PD

01/04/2008

Electronic Signature of Signing Officer or Director

Date