2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093239

Entity Name: DELUXE OF DELRAY, INC.

FILED Jan 13, 2011 Secretary of State

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

16 E ATLANTIC AVE DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

52 NORTH SWINTON AVE DELRAY BEACH, FL 33444

FEI Number: 65-1146205 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:

KRASKER, PAUL A

625 N FLAGLER DR, 9TH FL

225 SOUTH OLIVE AVE

WEST DALM BEACLE FL

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 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: 01/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MAYO, RODNEY Address: 518 CLEMATIS ST

City-St-Zip: WEST PALM BEACH, FL 33401

Title: D

Name: FRIELICH, SCOTT
Address: 52. NORTH SWINTON AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: O

 Name:
 ROBINSON, DAVID

 Address:
 857 BIVE RIDGE CIRCLE

 City-St-Zip:
 WEST PALM BEACH, FL 33409

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT FRIELICH VP 01/13/2011