2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110274

Entity Name: P.J. POST SERVICE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1715 INDEPENDENCE BOULEVARD SUITE B-5 SARASOTA, FL 34234	

Current Mailing Address:	**New Mailing Address:**
1715 INDEPENDENCE BOULEVARD SUITE B-5 SARASOTA, FL 34234	

FEI Number: 80-0006133   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:**
NELIGAN, PATRICK J 7819 40TH AVENUE DRIVE WEST BRADENTON, FL 34209 US	NELIGAN, PATRICK J 1715 INDEPENDENCE BLVD. B-5 SARASOTA, FL 34234 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: PATRICK J NELIGAN   04/12/2008

            Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: D ( ) Delete Name: NELIGAN, PATRICK J Address: 7819 40TH AVENUE DRIVE WEST City-St-Zip: BRADENTON, FL 34209	Title: D (X) Change ( ) Addition Name: NELIGAN, PATRICK J Address: 1715 INDEPENDENCE BLVD. B-5 City-St-Zip: SARASOTA, FL 34234

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: PATRICK J. NELIGAN   OWNE   04/12/2008

            Electronic Signature of Signing Officer or Director   Date