

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004982

Entity Name: 1-STOP MAIL SERVICE INC.

FILED
Jul 04, 2007
Secretary of State

Current Principal Place of Business:

2260 S. FERDON BLVD
#181
CRESTVIEW, FL 32536

New Principal Place of Business:

634 YORK RD
#122
WARMINSTER, PA 18974 US

Current Mailing Address:

1970 SWAMP RD
FURLONG, PA 18925

New Mailing Address:

FEI Number: 01-0574174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACEY, PAMELA P
2260 S. FERDON BLVD
#181
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

LACEY, PAMELA P
634 YORK RD
#122
WARMINSTER, FL 18974 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: PAM LACEY

07/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: HOLLY, SANDRA R
Address: 1970 SWAMP RD
City-St-Zip: FURLONG, PA 18925

Title: P () Delete
Name: LACEY, PAMELA P
Address: 1970 SWAMP RD
City-St-Zip: FURLONG, PA 18925

Title: TRS () Delete
Name: LACEY, PAMELA P
Address: 1970 SWAMP RD
City-St-Zip: FURLONG, PA 18925

Title: VP () Delete
Name: HOLLY, SANDRA R
Address: 1970 SWAMP RD
City-St-Zip: FURLONG, PA 18925

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: HOLLY, SANDRA R
Address: 634 YORK RD #122
City-St-Zip: WARMINSTER, PA 18974

Title: P (X) Change () Addition
Name: LACEY, PAMELA P
Address: 634 YORK RD #122
City-St-Zip: WARMINSTER, PA 18974

Title: TRS (X) Change () Addition
Name: LACEY, PAMELA P
Address: 634 YORK RD #122
City-St-Zip: WARMINSTER, PA 18974

Title: VP (X) Change () Addition
Name: HOLLY, SANDRA R
Address: 634 YORK RD #122
City-St-Zip: WARMINSTER, PA 18974

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: PAM LACEY

PRES

07/04/2007

Electronic Signature of Signing Officer or Director

Date