

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088350

Entity Name: POSTAL ZONEI, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

4265 US HWY 98 NORTH
LAKE LAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

4265 US HWY 98 NORTH
LAKE LAND, FL 33809

New Mailing Address:

FEI Number: 05-0538883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAEHR, JOHN A
4265 U.S. HWY 98 N
LAKE LAND, FL 33809 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: VP () Delete
Name: TUCKER, SHERRI
Address: 311 HAVENDALE BLVD
City-St-Zip: AUBURNDALE, FL 33823

Title: P () Delete
Name: BAEHR, JOHN A
Address: 4265 US HWY. 98 NORTH
City-St-Zip: LAKE LAND, FL 33809

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TUCKER, SHERRI
Address: 311 HAVENDALE BLVD
City-St-Zip: AUBURNDALE, FL 33823

Title: VP (X) Change () Addition
Name: BAEHR, JOHN A
Address: 4265 US HWY. 98 NORTH
City-St-Zip: LAKE LAND, FL 33809

Title: TRS () Change (X) Addition
Name: BAEHR, DON E
Address: 335 HAVENDALE BLVD
City-St-Zip: AUBURNDALE, FL 33823 US

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: JOHN BAEHR

VP

03/10/2009

Electronic Signature of Signing Officer or Director

Date