2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088350

Entity Name: POSTAL ZONE!, INC.

FILED May 20, 2010 Secretary of State

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

4265 US HWY 98 NORTH 362 HAVENDALE BLVD AUBUNRDALE, FL 33823

Current Mailing Address: New Mailing Address:

4265 US HWY 98 NORTH PO BOX 332

LAKELAND, FL 33809 AUBUNRDALE, FL 33823

FEI Number: 05-0538883 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:

BAEHR, JOHN A
4265 U.S. HWY 98 N
LAKELAND, FL 33809 US
BAEHR, JOHN A
362 HAVENDALE BLVD
AUBURNDALE, FL 33823 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: JOHN BAEHR 05/20/2010

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:

Name: TUCKER, SHERRI Address: PO BOX 332

City-St-Zip: AUBURNDALE, FL 33823

Title: VP

Name: BAEHR, JOHN A
Address: PO BOX 332
City-St-Zip: LAKELAND, FL 33823

Title: TRS

 Name:
 BAEHR, DON E

 Address:
 335 HAVENDALE BLVD

 City-St-Zip:
 AUBURNDALE, FL 33823 US

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: JOHN BAEHR VP 05/20/2010