

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125703

Entity Name: MAIL-IT USA INC

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

10840 CLAYMONT DRIVE
NEW PORT RICHEY, FL 34654 US

New Principal Place of Business:

3532 SARAZEN DRIVE
NEW PORT RICHEY, FL 34655 US

Current Mailing Address:

10840 CLAYMONT DRIVE
NEW PORT RICHEY, FL 34654 US

New Mailing Address:

3532 SARAZEN DRIVE
NEW PORT RICHEY, FL 34655 US

FEI Number: 20-1748578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLEMA, PETER
10840 CLAYMONT DRIVE
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

TILLEMA, PETER
3532 SARAZEN DRIVE
NEW PORT RICHEY, FL 34655 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:

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TILLEMA, PETER
Address: 10840 CLAYMONT DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TILLEMA, PETER
Address: 3532 SARAZEN DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655 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: PETER TILLEMA

D

04/10/2008

Electronic Signature of Signing Officer or Director

Date