

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021916

Entity Name: MAIL MERRY SYSTEMS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

63 SARASOTA CENTER UNIT 105
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

63 SARASOTA CENTER UNIT 105
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 20-2304293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOHMANN, LAWRENCE A
4588 CHASE OAKS DR
SARASOTA, FL 34241 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

OFFICERS AND DIRECTORS:

Title: D
Name: GOHMANN, LARRY
Address: 4588 CHASE OAK
City-St-Zip: SARASOTA, FL 34241

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: LAWRENCE GOHMANN

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date