

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066955

FILED
Mar 25, 2011
Secretary of State

Entity Name: MAIL DELIVERY SERVICES, INC.

Current Principal Place of Business:

1000 BAY DR. UNIT 522
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

1000 BAY DR. UNIT 522
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 20-2828717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, DAVID A
285 PAYNE ST
SUITE 15A
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

MCCULLAR, ROBERT L
2441 WEST US HIGHWAY 98
SUITE 108
SANTA ROSA BEACH, FL 32459 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: ROBERT L. MCCULLAR

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: PURUCKER, CHARLES R
Address: 1000 BAY DR. UNIT 522
City-St-Zip: NICEVILLE, FL 32578

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: CHARLES R. PURUCKER

MR

03/25/2011

Electronic Signature of Signing Officer or Director

Date