

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139155

FILED
Jan 06, 2012
Secretary of State

Entity Name: WRAPMAIL, INC.

Current Principal Place of Business:

1630 NE 5TH STREET
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

1630 NE 5 ST
FT LAUDERDALE, FL 33301

New Mailing Address:

1630 NE 5TH STREET
FORT LAUDERDALE, FL 33301 US

FEI Number: 20-3624118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEGGENHOUGEN, ROLV E
1630 NE 5TH STREET
FORT LAUDERDALE, FL 33301 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: HEGGENHOUGEN, ROLV E
Address: 1630 NE 5TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D
Name: OSNES, LINN
Address: 1630 NE 5 STREET
City-St-Zip: FORT LAUDERDALE, FL 33301 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: ROLV E. HEGGENHOUGEN

CEO

01/06/2012

Electronic Signature of Signing Officer or Director

Date