

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048281

FILED  
May 16, 2007  
Secretary of State

Entity Name: POSTALOGIC MAILING SOLUTIONS CORP.

## Current Principal Place of Business:

18441 NW 2ND AVE., STE. 101  
MIAMI, FL 33169

## New Principal Place of Business:

## Current Mailing Address:

18441 NW 2ND AVE., STE. 101  
MIAMI, FL 33169

## New Mailing Address:

FEI Number: 20-4626945

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEWITT, RICHARD  
2000 PONCE DE LEON BLVD.  
6TH FLOOR  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

SIEBER, THOMAS D  
18441 NW 2ND AVE., STE. 101  
MIAMI, FL 33016 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: THOMAS D SIEBER

05/16/2007

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: PD ( ) Delete  
Name: SIEBER, THOMAS D  
Address: 1111 CRANDON BLVD., #1204  
City-St-Zip: KEY BISCAYNE, FL 33169

Title: VD (X) Delete  
Name: DUGARTE, JAVIER  
Address: 13620 SW 136 TERRACE  
City-St-Zip: MIAMI, FL 33186

Title: S ( ) Delete  
Name: SHERWOOD, RANDALL  
Address: 7525 NW 61ST TERRACE, #2301  
City-St-Zip: PARKLAND, FL 33067

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: THOMAS D SIEBER

PRES

05/16/2007

Electronic Signature of Signing Officer or Director

Date