# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Mar 18, 2009**
**Secretary of State**

DOCUMENT# P06000048281

**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:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

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

**FEI Number: 20-4626945** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

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

**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: 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:

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 03/18/2009

Electronic Signature of Signing Officer or Director — Date