

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000057525

Entity Name: POSTMASTERS USA, INC.

FILED
Jul 26, 2010
Secretary of State

Current Principal Place of Business:

2977 MCFARLANE RD
2ND FLOOR
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2977 MCFARLANE RD
2ND FLOOR
MIAMI, FL 33133

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORREST SYGMAN, P.A.
8603 SOUTH DIXIE HIGHWAY, SUITE 303
MIAMI, FL 33143 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: PD
Name: PANKEY, JEFFREY
Address: 2977 MCFARLANE RD , 2ND FLOOR
City-St-Zip: MIAMI, FL 33133 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: JEFFREY PANKEY

PD

07/26/2010

Electronic Signature of Signing Officer or Director

Date