

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093873

Entity Name: DIRECTPOST-OFFICE, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1379 CROSS CREEK CIRCLE
TALLAHASSEE, FL 323013729

New Principal Place of Business:

Current Mailing Address:

1379 CROSS CREEK CIRCLE
TALLAHASSEE, FL 323013729

New Mailing Address:

FEI Number: 26-3651712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, ROBERT
122 S CALHOUN ST
TALLAHASSEE, FL 32301 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: PRES
Name: GAMACHE, CHRIS
Address: 1379 CROSS CREEK CIRCLE
City-St-Zip: TALLAHASSEE, FL 323013729

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: JAMES B. TAYLOR

OWN.

04/19/2011

Electronic Signature of Signing Officer or Director

Date