

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103992

Entity Name: MAIL TREE INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

500 SW 15TH ST., SUITE 108
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

409 SE 16TH CT
FT. LAUDERDALE, FL 33316

Current Mailing Address:

500 SW 15TH ST., SUITE 108
FT. LAUDERDALE, FL 33316

New Mailing Address:

409 SE 16TH CT
FT. LAUDERDALE, FL 33316

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PRADEL, MARCUS
409 SE 16TH CT
FT. LAUDERDALE, FL 33316 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: MARCUS PRADEL

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PISONI, MATTHEW
Address: 500 SW 15TH ST., SUITE 108
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VTD () Delete
Name: PRADEL, MARCUS
Address: 500 SW 15TH ST., SUITE 108
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PISONI, MATTHEW
Address: 409 SE 16TH CT
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VTD (X) Change () Addition
Name: PRADEL, MARCUS
Address: 409 SE 16TH CT
City-St-Zip: FT. LAUDERDALE, FL 33316

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: MARCUS PRADEL

MGR

04/16/2009

Electronic Signature of Signing Officer or Director

Date