

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103992

Entity Name: MAIL TREE INC.

FILED
Sep 22, 2010
Secretary of State

Current Principal Place of Business:

409 SE 16TH CT
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

409 SE 16TH CT
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 26-3768505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PISONI, MATTHEW
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: MATTHEW PISONI

09/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: MATTHEW PISONI

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09/22/2010

Electronic Signature of Signing Officer or Director

Date