

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004807

Entity Name: MSM MAIL, INC.

FILED
Feb 05, 2010
Secretary of State

Current Principal Place of Business:

12340 MCGREGOR BLVD
FORT MYERS, FL 33919 US

New Principal Place of Business:

8140 COLLEGE PKWY.
#105
FORT MYERS, FL 33919 US

Current Mailing Address:

12340 MCGREGOR BLVD
FORT MYERS, FL 33919 US

New Mailing Address:

8140 COLLEGE PKWY.
#105
FORT MYERS, FL 33919 US

FEI Number: 26-4058147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, MARTIN S
12340 MCGREGOR BLVD
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

MEYER, MARTIN S
8140 COLLEGE PKWY.
#105
FORT MYERS, FL 33919 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: MARTIN MEYER

02/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: MEYER, MARTIN S
Address: 8140 COLLEGE PKWY. #105
City-St-Zip: FORT MYERS, FL 33919 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: MARTIN MEYER

RA

02/05/2010

Electronic Signature of Signing Officer or Director

Date