

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031567

Entity Name: MAILCO, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

10741 ENDEAVOR WAY
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

10741 ENDEAVOR WAY
LARGO, FL 33777

New Mailing Address:

FEI Number: 80-6101680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVENTIS, DIMITRI PRESIDE
10741 ENDEAVOR WAY
LARGO, FL 33777 US

Name and Address of New Registered Agent:

LEVENTIS, DIMITRI
10741 ENDEAVOR WAY
LARGO, FL 33777 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: DIMITRI LEVENTIS

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEVENTIS, DIMITRI
Address: 10741 ENDEAVOR WAY UNIT D
City-St-Zip: LARGO, FL 33777

Title: VP
Name: LEVENTIS, TAMMY
Address: 10741 ENDEAVOR WAY UNIT D
City-St-Zip: LARGO, FL 33777

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: DIMITRI LEVENTIS

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date