2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031567

Entity Name: MAILCO, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10741 ENDEAVOR WAY 10741 ENDEAVOR WAY LARGO, FL 33777

SUITE D

LARGO, FL 33777

Current Mailing Address: New Mailing Address:

10741 ENDEAVOR WAY 10741 ENDEAVOR WAY LARGO, FL 33777 SUITE D

LARGO, FL 33777

FEI Number: 80-6101680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVENTIS, DIMITRI LEVENTIS, DIMITRI 10741 ENDEAVOR WAY 10741 ENDEAVOR WAY LAROG, FL 33777 SUITE D 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 04/30/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LEVENTIS, DIMITRI Name:

10741 ENDEAVOR WAY UNIT D Address:

City-St-Zip: LARGO, FL 33777

Title:

LEVENTIS, TAMMY Name:

Address: 10741 ENDEAVOR WAY UNIT D

LARGO, FL 33777 City-St-Zip:

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.

Ρ SIGNATURE: DIMITRI LEVENTIS 04/30/2012