

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049411

FILED
Jan 06, 2012
Secretary of State

Entity Name: PHILATELIC STAMP AUTHENTICATION & GRADING, INC.

Current Principal Place of Business:

7721 SW 145 ST.
VILLAGE OF PALMETTO BAY, FL 33158

New Principal Place of Business:

Current Mailing Address:

7721 SW 145 ST.
VILLAGE OF PALMETTO BAY, FL 33158

New Mailing Address:

PO BOX 56-2111
MIAMI, FL 332562111 US

FEI Number: 27-0293773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOEMAKER, J. RANDALL
7721 SW 145 ST.
VILLAGE OF PALMETTO BAY, FL 33158 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHOEMAKER, J. RANDALL
Address: 7721 SW 145 ST.
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33158

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: JOHN R. SHOEMAKER

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date