

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059378

Entity Name: VALUE MAILING, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

15100 HUTCHISON RD STE 105
TAMPA, FL 33625

New Principal Place of Business:

12864 BISCAYNE BLVD STE 140
MIAMI, FL 33181

Current Mailing Address:

15100 HUTCHISON RD STE 105
TAMPA, FL 33625

New Mailing Address:

12864 BISCAYNE BLVD STE 140
MIAMI, FL 33181

FEI Number: 27-0668911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADOWS, TOMMY
15100 HUTCHISON RD STE 105
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

MEADOWS, TOMMY
12864 BISCAYNE BLVD STE 140
MIAMI, FL 33181 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: TOMMY MEADOWS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEADOWS, TOMMY
Address: 12864 BISCAYNE BLVD STE 140
City-St-Zip: MIAMI, FL 33181

Title: S
Name: ROSEN, SUSAN
Address: 12864 BISCAYNE BLVD STE 140
City-St-Zip: MIAMI, FL 33181

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: TOMMY MEADOWS

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date