

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067789

FILED
Jun 17, 2010
Secretary of State

Entity Name: CERTIFIED MAIL ENVELOPES INC

Current Principal Place of Business:

311 HAVENDALE BLVD SUITE 401
AUBURNDALE, FL 33823

New Principal Place of Business:

316 CHARLESTON PLACE
CELEBRATION, FL 34747

Current Mailing Address:

311 HAVENDALE BLVD SUITE 401
AUBURNDALE, FL 33823

New Mailing Address:

316 CHARLESTON PLACE
CELEBRATION, FL 34747

FEI Number: 27-0718791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MYRNA J
311 HAVENDALE BLVD SUITE 401
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

BROWN, MYRNA J
316 CHARLESTON PLACE
CELEBRATION, FL 34747 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: MYRNA BROWN

06/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN, MYRNA J
Address: 316 CHARLESTON PLACE
City-St-Zip: CELEBRATION, FL 34747

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: MYRNA BROWN

P

06/17/2010

Electronic Signature of Signing Officer or Director

Date