

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068276

FILED
Mar 30, 2012
Secretary of State

Entity Name: POSTAL & SHIPPING SERVICES, INC.

Current Principal Place of Business:

2325 DR. M.L KING, JR. STREET NORTH
ST. PETERSBURG, FL 33704 US

New Principal Place of Business:

5447 HAINES ROAD
ST. PETERSBURG, FL 33714 US

Current Mailing Address:

2325 DR. M.L KING, JR. STREET NORTH
ST. PETERSBURG, FL 33704 US

New Mailing Address:

5447 HAINES ROAD
ST. PETERSBURG, FL 33714 US

FEI Number: 27-0746947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, BRADLEY J ESQ.
600 FIRST AVENUE NORTH
SUITE 302
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

PARSLEY, EDWIN J
5447 HAINES ROAD
ST. PETERSBURG, FL 33714 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: EDWIN PARSLEY JR

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: PARSLEY, EDWIN D JR.
Address: 2325 DR. M.L. KING, JR. STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: DVPT
Name: PARSLEY, THOMAS W
Address: 2325 DR. M.L. KING, JR. STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33704 US

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: EDWIN PARSLEY JR

DPS

03/30/2012

Electronic Signature of Signing Officer or Director

Date