2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002412

Apr 26, 2012 Secretary of State

Entity Name: GADSDEN POSTAL AND PRINTING INTERNATIONAL CORP

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

1897 LAGO VISTA BLVD 2520 N MCMULLEN BOOTH RD PALM HARBOR, FL 34685

SUITE B

CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

1897 LAGO VISTA BLVD 2520 N MCMULLEN BOOTH RD

SUITE B PALM HARBOR, FL 34685

CLEARWATER, FL 33761

FEI Number: 27-4409376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SMITH, RONALD K 66 LONGVIEW WAY

PALM COAST, FL 32137 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

GADSDEN, RONALD Name: 1897 LAGO VISTA BLVD. Address: City-St-Zip: PALM HARBOR, FL 34685

Title:

TERRELL, LASANDRA Name: 14 CONCORD DRIVE Address:

FAIRVIEW HEIGHTS, IL 62208 City-St-Zip:

Title:

GADSDEN, WILFRED Name:

5300 S. SOUTH SHORE DRIVE, APT. 26 Address:

City-St-Zip: CHICAGO, IL 60615

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: RONALD GADSDEN 04/26/2012