

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073179

FILED
Feb 28, 2012
Secretary of State

Entity Name: COLORMAIL OFFICE SYSTEMS INC

Current Principal Place of Business:

15951 SW 41ST ST #400
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

15951 SW 41ST ST #400
DAVIE, FL 33331

New Mailing Address:

600 WEST LAS OLAS BLVD.
1208S
FORT LAUDERDALE, FL 33312

FEI Number: 45-3002767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNIKOFF, IRA K
15951 SW 41ST ST #400
DAVIE, FL 33331 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: P,VP
Name: WERNIKOFF, IRA K
Address: 600 WEST LAS OLAS BLVD, 1208S
City-St-Zip: FORT LAUDERDALE, FL 3331

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: IRA K. WERNIKOFF

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date