

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000013967

Entity Name: AMERICA BY MAIL, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2800 GLADES CIR., STE 135
FT. LAUDERDALE, FL 33327

New Principal Place of Business:

Current Mailing Address:

2800 GLADES CIR., STE 135
FT. LAUDERDALE, FL 33327

New Mailing Address:

FEI Number: 65-0508750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINEVSKY, RICHARD B
318 INDIAN TRACE
#330
WESTON, FL 33326 US

Name and Address of New Registered Agent:

LINEVSKY, RICHARD B
2800 GLADES CIR., STE 135
FT. LAUDERDALE, FL 33327 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: LESLIE LINEVSKY

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LINEVSKY, RICHARD B
Address: 2800 GLADES CIR., STE 135
City-St-Zip: FT. LAUDERDALE, FL 33327

Title: DV
Name: LINEVSKY, LESLIE
Address: 2800 GLADES CIR., STE 135
City-St-Zip: FT. LAUDERDALE, FL 33327

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: LESLIE LINEVSKY

MS.

01/06/2011

Electronic Signature of Signing Officer or Director

Date