2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047068

Entity Name: MAILMAN JOEY'S, INC.

FILED Feb 21, 2011 Secretary of State

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

4100 N WICKMAN ROAD 8155 BELFORD WAY

UNIT 102 MELBOURNE, FL 32940 US MELBOURNE, FL 32935 US

Current Mailing Address: New Mailing Address:

8155 BELFORD WAY

MELBOURNE, FL 32940 US

FEI Number: 65-0593175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CASTAGNARO, MICHAEL 8155 BELFORD WAY

MELBOURNE, FL 32940 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: PTD

Name: CASTAGNARO, MICHAEL Address: 8155 BELFORD WAY City-St-Zip: MELBOURNE, FL 32940

Title: SD

Name: CASTAGNARO, TAMMY Address: 8155 BELFORD WAY City-St-Zip: MELBOURNE, FL 32940

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: MICHAEL CASTAGNARO PDT 02/21/2011