2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068576

Entity Name: MODERN MAIL AND PRINT SOLUTIONS, INC.

FILED May 20, 2011 Secretary of State

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

14201 58 ST. N

CLEARWATER, FL 337602802

Current Mailing Address: New Mailing Address:

14201 58TH ST. N 14201 58 ST. N

CLEARWATER, FL 337602802 CLEARWATER, FL 337602802

FEI Number: 65-0617799 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:

COSSER, RICKY 710 123RD AVE.

TREASURE ISLAND, FL 33706 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: DPST

Name: COSSER, BARBARA Address: 710 123RD AVENUE

City-St-Zip: TREASURE ISLAND, FL 337061032

Title: DVP

Name: COSSER, RICKY Address: 710 123RD AVENUE

City-St-Zip: TREASURE ISLAND, FL 337061032

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: BARBARA COSSER PRES 05/20/2011