

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002207

FILED
Apr 27, 2011
Secretary of State

Entity Name: FULFILLMENT PARTNERS, INC.

Current Principal Place of Business:

1978 STANHOME WAY
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

1978 STANHOME WAY
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 59-3361857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHERD, JAMES E ESQ.
1450 STATE RD 434 WEST, STE 200
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

SHEPHERD, JAMES E ESQ.
145 MIDDLE STREET STE 1121
LAKE MARY, FL 32746 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: CCOO
Name: CRAIG, FRANK E JR.
Address: 1978 STANHOME WAY
City-St-Zip: ORLANDO, FL 32804

Title: PCFO
Name: NELSON, STEPHEN W
Address: PO BOX 536185
City-St-Zip: ORLANDO, FL 32853

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: FRANK E CRAIG JR

Electronic Signature of Signing Officer or Director

CCOO

04/27/2011

Date