

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091125

Entity Name: MAIL CONCEPTS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2161 PIERCE ARROW DRIVE
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

830-13 A1A NORTH #341
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 59-3409338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSGOOD, RICHARD V
253 WATERS EDGE DRIVE SOUTH
PONTE VEDRA BEACH, FL 32082 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: D
Name: OSGOOD, RICHARD V
Address: 830-13 A1A NORTH #341
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: PD
Name: OSGOOD, JUDITH L
Address: 830-13 A1A NORTH #341
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: TSD
Name: RAFFAELLY, KAREN A
Address: 830-13 A1A NORTH #341
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: KAREN A RAFFAELLY

TSD

01/06/2011

Electronic Signature of Signing Officer or Director

Date