

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001773

Entity Name: MAILBOX PUBLISHINGS, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

853 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

853 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957 US

New Mailing Address:

FEI Number: 65-0805417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FETZNER, GLEN A
2540 PINECREST LAKES BLVD.
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

FETZNER, GLEN A
2 W HIGH POINT RD
STUART, FL 34996 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

01/25/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FETZNER, GLEN A
Address: 2 W HIGH POINT RD
City-St-Zip: STUART, FL 34996

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: GLEN FETZNER

DP

01/25/2011

Electronic Signature of Signing Officer or Director

Date