2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074684

Entity Name: POSTAL CENTER USA, INC.

FILED Feb 10, 2012 Secretary of State

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

2357 S. TAMIAMI TRAIL VENICE, FL 34293 US

Current Mailing Address: New Mailing Address:

5112 SUNNYDALE CIR N SARASOTA, FL 34233 US

FEI Number: 65-0944097 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:

BISHOP, GERALD 2831 RINGLING BLVD. 218 F SARASOTA, FL 34237 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: ECON, BARBARA R PRES
Address: 5112 SUNNYDALE CIRCLE N.
City-St-Zip: SARASOTA, FL 342332072 US

Title: VP

 Name:
 ECON, CHRIS P VP

 Address:
 5112 SUNNYDALE CIR N

 City-St-Zip:
 SARASOTA, FL 342332072 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: CHRIS P. ECON VP 02/10/2012