

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109864

Entity Name: SUPERLETTER.COM, INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

1 JOHN ANDERSON
SUITE 519
ORMOND BEACH, FL 32176

Current Mailing Address:

PO BOX 4148
ORMOND BEACH, FL 32175 US

New Principal Place of Business:

1 JOHN ANDERSON
SUITE 518
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 59-3604602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, SANDRA K
1 JOHN ANDERSON DRIVE
SUITE #519
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

ELLIOTT, SANDRA K
1 JOHN ANDERSON DRIVE
SUITE #518
ORMOND BEACH, FL 32176 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:

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: JOHN SCHULTHEISS, CHRISTOPHER J CEO
Address: P.O. BOX 4148
City-St-Zip: ORMOND BEACH, FL 32175 US

Title: MS. () Delete
Name: ELLIOTT, SANDRA K CFO
Address: 1 JOHN ANDERSON
City-St-Zip: ORMOND BEACH, FL 32176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SANDRA K. ELLIOTT

CFO

01/17/2008

Electronic Signature of Signing Officer or Director

Date