

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34216

Entity Name: MAIL SOLUTIONS, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1770 CALUMET ST.
CLEARWATER, FL 337651136

New Principal Place of Business:

Current Mailing Address:

1770 CALUMET ST.
CLEARWATER, FL 337651136

New Mailing Address:

FEI Number: 59-3051848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOEPKER, DONALD
1770 CALUMET STREET
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

STEELE II, DAVID O VP
1770 CALUMET STREET
CLEARWATER, FL 33765 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: DAVID O. STEELE II

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: DOEPKER, DONALD
Address: 1741 EAGLES NEST DR.
City-St-Zip: BELLEAIR, FL 33756

Title: DVS () Delete
Name: STEELE II, DAVID
Address: 1340 WINDSOR DRIVE
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: DOEPKER, DONALD A P
Address: 1741 EAGLES NEST DR.
City-St-Zip: BELLEAIR, FL 33756

Title: DVS (X) Change () Addition
Name: STEELE II, DAVID O VP
Address: 1340 WINDSOR DRIVE
City-St-Zip: CLEARWATER, FL 33756

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: DAVID STEELE II

DVS

03/24/2009

Electronic Signature of Signing Officer or Director

Date