2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34216

FILED
Feb 19, 2010
Secretary of State

Entity Name: MAIL SOLUTIONS, INC.

Current Principal Place of Business:

1770 CALUMET ST.
CLEARWATER, FL 337651136

New Principal Place of Business:

7000 BRYAN DAIRY RD., SUITE B6
LARGO, FL 337771612

Current Mailing Address:

1770 CALUMET ST.
CLEARWATER, FL 337651136

New Mailing Address:

7000 BRYAN DAIRY RD., SUITE B6
LARGO, FL 337771612

FEI Number: 59-3051848 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STEELE II, DAVID O VP
7000 BRYAN DAIRY RD., SUITE B6
LARGO, FL 33777 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 02/19/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

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

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: DAVID O. STEELE II DVS 02/19/2010
Electronic Signature of Signing Officer or Director Date