

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S34216

Entity Name: MAIL SOLUTIONS, INC.

FILED
Aug 17, 2012
Secretary of State

Current Principal Place of Business:

2840 WEST BAY DR
236
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

Current Mailing Address:

2840 WEST BAY DR
236
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

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
2840 WEST BAY DR
236
BELLEAIR BLUFFS, FL 33770 US

Name and Address of New Registered Agent:

DOEPKER, DONALD A
2840 WEST BAY DR
236
BELLEAIR BLUFFS, FL 33770 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: DONALD A DOEPKER

08/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DVS
Name: DOEPKER, MARY VP
Address: 1741 EAGLES NEST DR
City-St-Zip: BELLEAIR, 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: DONALD A DOEPKER

P

08/17/2012

Electronic Signature of Signing Officer or Director

Date