

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001844

Entity Name: MAILROOM FINANCE, INC.

Current Principal Place of Business:

478 WHEELERS FARMS RD
MILFORD, CT 06461

Current Mailing Address:

478 WHEELERS FARMS RD
MILFORD, CT 06461

FEI Number: 16-1753763

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title PD
Name LESTRANGE, DENNIS P
Address 478 WHEELERS FARMS ROAD
City-State-Zip: MILFORD CT 06461

Title VPD
Name BERGERON, LEE
Address 478 WHEELERS FARMS ROAD
City-State-Zip: MILFORD CT 06461

Title T
Name ASSOUS, FABRICE
Address 478 WHEELERS FARMS ROAD
City-State-Zip: MILFORD CT 06461

Title S
Name SHANKLE, KIRK
Address 478 WHEELERS FARMS ROAD
City-State-Zip: MILFORD CT 06461

Title CONTROLLER
Name TARTARO, JOHN
Address 478 WHEELERS FARMS RD
City-State-Zip: MILFORD CT 06461

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: FABRICE ASSOUS

TREASURER

03/21/2013

Electronic Signature of Signing Officer/Director Detail

Date