

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002178

Entity Name: MAIL BOX STORES, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

4505 W HACIENDA AVE STE F
LAS VEGAS, NV 89118

New Principal Place of Business:

5075 W. DIABLO DR. STE. 200
LAS VEGAS, NV 89118

Current Mailing Address:

4505 W HACIENDA AVE STE F
LAS VEGAS, NV 89118

New Mailing Address:

5075 W. DIABLO DR. STE. 200
LAS VEGAS, NV 89118

FEI Number: 33-1098497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH CT N
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WICHERT, JAMES
Address: 4505 W HACIENDA AVE STE F
City-St-Zip: LAS VEGAS, NV 89118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WICHERT, JAMES
Address: 5075 W. DIABLO DR. STE. 200
City-St-Zip: LAS VEGAS, NV 89118

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: JAMES WICHERT

PRES

04/14/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date