

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000577

FILED
Apr 10, 2012
Secretary of State

Entity Name: PAK MAIL CENTERS OF AMERICA, INC.

Current Principal Place of Business:

7173 S. HAVANA
SUITE 700
ENGLEWOOD, CO 80112

New Principal Place of Business:

7173 S. HAVANA
SUITE 600
ENGLEWOOD, CO 80112

Current Mailing Address:

C/O D.P. KELLY & ASSOC., LP
701 HARGER ROAD, SUITE 190
OAK BROOK, IL 60523

New Mailing Address:

FEI Number: 84-0934575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: D
Name: GUSTAFSON, F. EDWARD
Address: 701 HARGER ROAD, SUITE 190
City-St-Zip: OAK BROOK, IL 60523

Title: D
Name: SMITH, LAURA K
Address: 701 HARGER ROAD, SUITE 190
City-St-Zip: OAK BROOK, IL 60523

Title: D
Name: GRANT, JOHN
Address: 701 HARGER ROAD, SUITE 190
City-St-Zip: OAK BROOK, IL 60523

Title: PD
Name: ZAI, ALEX
Address: 7173 S. HAVANA, SUITE 600
City-St-Zip: CENTENNIAL, CO 80112

Title: T
Name: OWENS, GAIL
Address: 7173 S. HAVANA, SUITE 600
City-St-Zip: CENTENNIAL, CO 80112

Title: S
Name: DUTTLINGER, KIMBERLY K
Address: 701 HARGER ROAD #190
City-St-Zip: OAK BROOK, IL 60523

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: KIMBERLY K. DUTTLINGER

S

04/10/2012

Electronic Signature of Signing Officer or Director

_____ Date