

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000577

Entity Name: PAK MAIL CENTERS OF AMERICA, INC.

Current Principal Place of Business:

7173 S. HAVANA
SUITE 600
CENTENNIAL, CO 80112

FILED
Apr 10, 2013
Secretary of State
CC0633631778

Current Mailing Address:

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

FEI Number: 84-0934575

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

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

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

Title PRESIDENT, DIRECTOR
Name ZAI, ALEX
Address 7173 S. HAVANA, SUITE 600
City-State-Zip: CENTENNIAL CO 80112

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

Title SECRETARY
Name DUTTLINGER, KIMBERLY K
Address 701 HARGER ROAD #190
City-State-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

SECRETARY

04/10/2013

Electronic Signature of Signing Officer/Director Detail

Date