

2018 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F11000000577

Entity Name: PAK MAIL CENTERS OF AMERICA, INC.

Current Principal Place of Business:

ANNEX BRANDS, INC
7580 METROPOLITAN DRIVE SUITE 200
SAN DIEGO, CA 92108

Current Mailing Address:

C/O ANNEX BRANDS, INC
7580 METROPOLITAN DRIVE SUITE 200
SAN DIEGO, CA 92108 US

FEI Number: 84-0934575

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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: MILTON VONG, ASSISTANT SECRETARY

03/16/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CFO
Name EDD, PATRICK F
Address ANNEX BRANDS, INC
 7580 METROPOLITAN DRIVE SUITE
 200
City-State-Zip: SAN DIEGO CA 92108

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: PATRICK F EDD

PRESIDENT, CFO

03/16/2018

Electronic Signature of Signing Officer/Director Detail

Date