2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000285

FILED Jan 05, 2010 Secretary of State

Date

Entity Name: AMERICAN POSTAL OWNERS, INC.

Current Principal Place of Business: New Principal Place of Business:

20 BROOKMEADE DR RHINEBECK, NY 12572

Current Mailing Address: New Mailing Address:

20 BROOKMEADE DR RHINEBECK, NY 12572

FEI Number: 65-0464093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRIAN LYNN, CPA 2 SOUTH BROWARD BLVD PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: SD

Name: BAKALAR, MARVIN
Address: 20 BROOKMEADE DR
City-St-Zip: RHINEBECK, NY 12572

Title: PD

Name: BAKALAR, BIANCA C Address: 20 BROOKMEADE DR City-St-Zip: RHINEBECK, NY 12572

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARVIN BAKALAR SD 01/05/2010