

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 10, 2012
Secretary of State**

DOCUMENT# N94000000285

Entity Name: AMERICAN POSTAL OWNERS, INC.

Current Principal Place of Business:

20 BROOKMEADE DR
RHINEBECK, NY 12572

New Principal Place of Business:

Current Mailing Address:

20 BROOKMEADE DR
RHINEBECK, NY 12572

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROBERT KAPUSTA ESQ
100 2ND AVE S # 701
ST PETERSBURG, FL FL 33701- 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: 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

04/10/2012

Electronic Signature of Signing Officer or Director

Date