DOCUMENT# P12015

Entity Name: MAILFINANCE INC.

Current Principal Place of Business:

478 WHEELERS FARMS ROAD MILFORD, CT 06461

Current Mailing Address:

478 WHEELERS FARMS ROAD MILFORD, CT 06461

FEI Number: 94-2984524

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

Date

Certificate of Status Desired: No

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				
Officer/Director Detail :					
Title	DIRECTOR	Title	PRESIDENT/DIRECTOR		
Name	LESTRANGE, DENNIS	Name	BERGERON, LEE		
Address	478 WHEELERS FARMS ROAD	Address	478 WHEELERS FARMS ROAD		
City-State-Zip:	MILFORD CT 06461	City-State-Zip:	MILFORD CT 06461		
Title	S	Title	т		

Name	SHANKLE, KIRK	Name	ASSOUS, FABRICE
Address	478 WHEELERS FARMS ROAD	Address	478 WHEELERS FARMS ROAD
City-State-Zip:	MILFORD CT 06461	City-State-Zip:	MILFORD CT 06461

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: FABRICE ASSOUS

TREASURER

03/21/2013

Electronic Signature of Signing Officer/Director Detail