2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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 Certificate of Status Desired: Yes

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: ROBERT ESCHNER 01/24/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT/DIRECTOR

Name FABRICE, ASSOUS 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

Title S Title T

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

Title VP

Name O'CONNOR, KEVIN

Address 478 WHEELERS FARMS ROAD

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 01/24/2017

FILED Jan 24, 2017

Secretary of State

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