2019 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: No

FILED Apr 25, 2019

Secretary of State

3321526368CC

Date

Date

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 04/25/2019

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT/DIRECTOR FABRICE, ASSOUS Name ASSOUS, FABRICE Name

478 WHEELERS FARMS ROAD Address 478 WHEELERS FARMS ROAD

Address

City-State-Zip: MILFORD CT 06461 MILFORD CT 06461 City-State-Zip:

Title Т Title S

Name ASSOUS, FABRICE Name SHANKLE, KIRK

Address 478 WHEELERS FARMS ROAD Address 478 WHEELERS FARMS ROAD

MILFORD CT 06461 City-State-Zip: City-State-Zip: MILFORD CT 06461

\/P Title

O'CONNOR, KEVIN Name

478 WHEELERS FARMS ROAD Address

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.

04/25/2019 SIGNATURE: FABRICE ASSOUS **TREASURER**