

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085466

Entity Name: EXPEDITED LOGISTICS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

8140 NW 74TH AVE, UNIT 21
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8140 NW 74TH AVE, UNIT 21
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1147751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, MICHELLE L
8140 NW 74TH AVE
21
MIAMI, FL 33166 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: P
Name: ST. FORT, JEFFREY
Address: 2400 SW 132ND TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: SUAREZ, MICHELLE L
Address: 17610 NW 73RD AVE #201
City-St-Zip: MIAMI LAKES, FL 33015

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: MICHELLE L. SUAREZ

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date