

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025643

FILED
May 02, 2011
Secretary of State

Entity Name: BUSINESS EXPRESS COURIER SERVICE, INC.

Current Principal Place of Business:

1427 PHILADELPHIA AVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1427 PHILADELPHIA AVE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-3564043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETZSTEIN, LINDA M
1427 PHILADELPHIA AVE
ORLANDO, FL 32803 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: MR.
Name: WETZSTEIN, WILLIAM L
Address: 1427 PHILADELPHIA AVE
City-St-Zip: ORLANDO, FL 32803

Title: MS.
Name: WETZSTEIN, LINDA M
Address: 1427 PHILADELPHIA AVE
City-St-Zip: ORLANDO, FL 32803

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: LINDA WETZSTEIN

VP

05/02/2011

Electronic Signature of Signing Officer or Director

Date