

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038766

FILED
Apr 07, 2009
Secretary of State

Entity Name: ACS / ASSURED COURIER SERVICE, INC.

Current Principal Place of Business:

936 7TH PL
VERO BEACH, FL 32963

New Principal Place of Business:

936 7TH PL
VERO BEACH, FL 32962

Current Mailing Address:

PO BOX 651340
VERO BEACH, FL 32965

New Mailing Address:

FEI Number: 65-0916604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, LYDIA ANN
936 7TH PL
VERO BEACH, FL 32965 US

Name and Address of New Registered Agent:

SCHNEIDER, LYDIA ANN
936 7TH PL
VERO BEACH, FL 32692 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:

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHNEIDER, LYDIA ANN
Address: 936 7TH PLACE
City-St-Zip: VERO BEACH, FL 32962

Title: VP () Delete
Name: SCHNEIDER, CARL L
Address: 936 7TH PLACE
City-St-Zip: VERO BEACH, FL 32962

Title: D () Delete
Name: SCHNEIDER, CARL A
Address: 5736 PARKVIEW POINT DR
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LYDIA A. SCHNEIDER

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date