

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081312

Entity Name: OVERNIGHT AIR EXPRESS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

5301 NORTH FEDERAL HIGHWAY 180
BOCA RATON, FL 33487

Current Mailing Address:

3838 OAKLAWN AVENUE
SUITE 600
DALLAS, TX 75219 US

FEI Number: 20-1268767

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSD
Name JUDSON, JOSEPH
Address 3838 OAKLAWN AVENUE
SUITE 600
City-State-Zip: DALLAS TX 75219

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: JOSEPH JUDSON

PRESIDENT

04/20/2015

Electronic Signature of Signing Officer/Director Detail

Date