

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002299

Entity Name: DELIVERY SPECIALISTS, INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

2000 RIVEREDGE PARKWAY
SUITE 880
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

2000 RIVEREDGE PARKWAY
SUITE 880
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 58-2444556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERLEY, GENE
10255-5B GENERAL DRIVE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

EALLES, PETE
950 GILLS DRIVE
100
ORLANDO, FL 32824 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: DONNA HEIMERICH, CFO

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: STEWART, LEVER F
Address: 2000 RIVEREDGE PKWY, STE 880
City-St-Zip: ATLANTA, GA 30328

Title: V () Delete
Name: STEWART, JAN
Address: 2000 RIVEREDGE PKWY, STE 880
City-St-Zip: ATLANTA, GA 30328

Title: V () Delete
Name: KERLEY, GENE
Address: 10255-5B GENERAL DRIVE
City-St-Zip: ORLANDO, FL 32824

Title: CFO (X) Delete
Name: HEIMERICH, DONNA
Address: 2000 RIVEREDGE PKWY, STE 880
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: STEWART, JAN
Address: 2000 RIVEREDGE PKWY, STE 880
City-St-Zip: ATLANTA, GA 30328

Title: CFO (X) Change () Addition
Name: HEIMERICH, DONNA
Address: 2000 RIVEREDGE PKWY, STE 880
City-St-Zip: ATLANTA, GA 30328

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: DONNA HEIMERICH

CFO

03/16/2009

Electronic Signature of Signing Officer or Director

Date