

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002299

FILED
Apr 18, 2011
Secretary of State

Entity Name: DELIVERY SPECIALISTS, INC.

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:

EALLES, PETE
950 GILLS DRIVE
100
ORLANDO, FL 32824 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: PS
Name: STEWART, LEVER F
Address: 2000 RIVEREDGE PKWY, STE 880
City-St-Zip: ATLANTA, GA 30328

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

Title: CFO
Name: MOHL, ALAN
Address: 2000 RIVEREDGE PKWY, STE 880
City-St-Zip: ATLANTA, GA 30328

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: ALAN MOHL

CFO

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date