

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005694

FILED
Apr 30, 2012
Secretary of State

Entity Name: EXPEDITED FLEET SYSTEMS, INC.

Current Principal Place of Business:

484 OLD HWY. 17
CRESCENT CITY, FL 32112

New Principal Place of Business:

Current Mailing Address:

484 OLD HWY. 17
CRESCENT CITY, FL 32112

New Mailing Address:

FEI Number: 56-2499741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERICK, CANDICE
484 OLD HWY 17
CRESCENT CITY, FL 32112 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: DPVS
Name: WILLIAMS, NYOKA
Address: 484 OLD HWY 17
City-St-Zip: CRESCENT CITY, FL 32112

Title: VP
Name: FREDERICK, CORY L
Address: 484 OLD HWY 17
City-St-Zip: CRESCENT CITY, FL 32112

Title: S
Name: LEZAMA, LEE
Address: 484 OLD HWY 17
City-St-Zip: CRESCENT CITY, FL 32112

Title: D
Name: LEZAMA, DARRON
Address: 484 OLD HWY 17
City-St-Zip: CRESCENT CITY, FL 32112

Title: T
Name: LEZAMA, DON
Address: 484 OLD HWY 17
City-St-Zip: CRESCENT CITY, FL 32112

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: CORY FREDERICK

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date