

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005487

FILED
Jan 17, 2008
Secretary of State

Entity Name: AMERICAN EXPEDITING COMPANY

Current Principal Place of Business:

9420 LAZY LANE
TAMPA, FL 33622

New Principal Place of Business:

Current Mailing Address:

2215 ARCH ST
PHILADELPHIA, PA 19103

New Mailing Address:

FEI Number: 23-2255447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINAEGAN, VICTOR
9420 LAZY LANE
TAMPA, FL 33622 US

Name and Address of New Registered Agent:

FINNEGAN, VICTOR
9420 LAZY LANE
TAMPA, FL 33622 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: VICTOR FINNEGAN

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: FINNEGAN, VICTOR
Address: 2215 ARCH ST
City-St-Zip: PHILADELPHIA, PA 19103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VICTOR FINNEGAN

CEO

01/17/2008

Electronic Signature of Signing Officer or Director

Date