

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005487

FILED
Jan 03, 2011
Secretary of State

Entity Name: AMERICAN EXPEDITING COMPANY

Current Principal Place of Business:

6710 BENJAMIN RD
700
TAMPA, FL 33634

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:

FINNEGAN, VICTOR
6710 BENJAMIN ROAD
700
TAMPA, FL 33634 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: CP
Name: FINNEGAN, VICTOR
Address: 2215 ARCH ST
City-St-Zip: PHILADELPHIA, PA 19103

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: VICTOR FINNEGAN

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date