2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004343

Entity Name: GRYDER EXPRESS TRACKING SERVICES, INC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

EMBASSY UNIT, 600 17TH STREET EMBASSY UNIT, 1624 MARKET STREET

SUITE 2800 SUITE 202

DENVER, CO 802025482 DENVER, CO 80202

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 0937 POST OFFICE BOX 0937

WEST PALM BEACH, FL 33402 WEST PALM BEACH, FL 33402 US

FEI Number: 61-1622410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALEY, MICHELE 5044 MOBILAIRE DRIVE

WEST PALM BEACH, FL 33417 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CFO

DAVIS, ROBERT L Name:

1624 MARKET STREET #202 Address: City-St-Zip: DENVER, CO 802025482

Title:

REAGAN, WILLIAM Name:

1624 MARKET STREET #202 Address: DENVER, CO 802025482 City-St-Zip:

Title: COO

CHIEF OPERATIONS OFFICER Name: 2101 F ARTESIAN WAY Address:

City-St-Zip: COTTONWOOD HEIGHTS, UT 84121

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: ROBERT L DAVIS CEO 04/29/2011