

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004343

FILED
Apr 30, 2012
Secretary of State

Entity Name: GRYDER EXPRESS TRACKING SERVICES, INC

Current Principal Place of Business:

EMBASSY UNIT, 1624 MARKET STREET
SUITE 202
DENVER, CO 80202 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 0937
WEST PALM BEACH, FL 33402 US

New Mailing Address:

FEI Number: 61-1622410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALEY, MICHELE
5044 MOBILAIRE DRIVE
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

MARTIN, KIMBERLY
321 NORTHLAKE BLVD STE 110
NORTH PALM BEACH, FL 33408 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: KIMBERLY GANNS MARTIN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DAVIS, ROBERT L
Address: 1624 MARKET STREET #202
City-St-Zip: DENVER, CO 802025482

Title: CIO
Name: REAGAN, WILLIAM
Address: 1624 MARKET STREET #202
City-St-Zip: DENVER, CO 80202

Title: COO
Name: CHIEF OPERATIONS OFFICER
Address: 2101 E ARTESIAN WAY
City-St-Zip: COTTONWOOD HEIGHTS, UT 84121

Title: PI
Name: MARTIN, KIMBERLY
Address: 321 NORTHLAKE BLVD STE 110
City-St-Zip: NORTH PALM BEACH, FL 33408

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 DAVIS

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date