

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003489

FILED
Apr 24, 2009
Secretary of State

Entity Name: UPS CUSTOMHOUSE BROKERAGE, INC.

Current Principal Place of Business:

55 GLENLAKES PARKWAY NE
ATLANTA, GA 30328

New Principal Place of Business:

55 GLENLAKE PARKWAY, NE
ATLANTA, GA 30328

Current Mailing Address:

55 GLENLAKES PARKWAY NE
ATLANTA, GA 30328

New Mailing Address:

55 GLENLAKE PARKWAY, NE
ATLANTA, GA 30328

FEI Number: 06-1135430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, D SCOTT
Address: 55 GLENLAKE PKWY NE
City-St-Zip: ATLANTA, GA 30328

Title: VP (X) Delete
Name: DEL GAUDIO, JERRY F
Address: 55 GLENLAKE PKWY NE
City-St-Zip: ATLANTA, GA 30328

Title: T () Delete
Name: KUEHN, KURT P
Address: 55 GLENLAKE PKWY NE
City-St-Zip: ATLANTA, GA 30328

Title: AS () Delete
Name: TONG, WINIFER P
Address: 55 GLENLAKE PKWY NE
City-St-Zip: ATLANTA, GA 30328

Title: C (X) Delete
Name: DAVIS, D SCOTT
Address: 55 GLENLAKE PKWY NE
City-St-Zip: ATLANTA, GA 30328

Title: D () Delete
Name: KUEHN, KURT P
Address: 55 GLENLAKE PKWY N.E.
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: DAVIS, D SCOTT
Address: 55 GLENLAKE PKWY NE
City-St-Zip: ATLANTA, GA 30328

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TVPD (X) Change () Addition
Name: KUEHN, KURT P
Address: 55 GLENLAKE PKWY NE
City-St-Zip: ATLANTA, GA 30328

Title: ASAT (X) Change () Addition
Name: TONG, WINIFER P
Address: 55 GLENLAKE PKWY NE
City-St-Zip: ATLANTA, GA 30328

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVPS (X) Change () Addition
Name: MCCLURE, TERI P
Address: 55 GLENLAKE PKWY N.E.
City-St-Zip: ATLANTA, GA 30328

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: WINIFER P TONG

ASAT

04/24/2009

Electronic Signature of Signing Officer or Director

Date