

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G68388

FILED
Jan 12, 2012
Secretary of State

Entity Name: FMG COURIER SERVICE, INC.

Current Principal Place of Business:

7577 FAIRFAX DRIVE
TAMARAC, FL 33321

New Principal Place of Business:

7577 FAIRFAX DRIVE
TAMARAC, FL 33321 US

Current Mailing Address:

P.O. BOX 25434
TAMARAC, FL 33321

New Mailing Address:

P.O. BOX 25434
TAMARAC, FL 33321 US

FEI Number: 59-2360584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERBER, MARVIN L PRES.
7577 FAIRFAX DRIVE
TAMARAC, FL 33321 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: PDT
Name: GERBER, MARVIN L PRES.
Address: 7577 FAIRFAX DR
City-St-Zip: TAMARAC, FL 33321 US

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: MARVIN L. GERBER

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date