

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57112

FILED  
Jan 05, 2011  
Secretary of State

**Entity Name:** CARIBBEAN EXPEDITING & SERVICE COMPANY, INC.

**Current Principal Place of Business:**

700 E. ATLANTIC BLVD  
SUITE 200  
POMPANO BEACH, FL 33060 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O JOHN L. KORTHALS  
700 E. ATLANTIC BLVD. SUITE 200  
POMPANO BEACH, FL 33060

**New Mailing Address:**

**FEI Number:** 65-0001749

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KORTHALS, JOHN L  
700 E. ATLANTIC BLVD.  
SUITE 200  
POMPANO BEACH, FL 33060 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: PVTs  
Name: HAMILTON, LEON M  
Address: 1030 WINDWARD LANE  
City-St-Zip: MOORE HAVEN, FL 33471

Title: D  
Name: HAMILTON, LEON M  
Address: 1030 WINDWARD LANE  
City-St-Zip: MOORE HAVEN, FL 33471 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: LEON M HAMILTON

PRES

01/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date