

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K96319

FILED
May 03, 2010
Secretary of State

Entity Name: AMERICAN COURIER EXPRESS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

7604 INDUSTRIAL LANE
#C-3
TAMPA, FL 33602

New Principal Place of Business:

7604 INDUSTRIAL LANE
#C-3
TAMPA, FL 33637

Current Mailing Address:

P.O. BOX 21181
TAMPA, FL 33622

New Mailing Address:

FEI Number: 59-2943004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'BRIEN, JOHN
201 W. LAUREL ST.
#1012
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

OBRIEN, JOHN E
201 W. LAUREL ST.
#1012
TAMPA, FL 33602 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: JOHN E OBRIEN

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: NEARHOUSE, JOSEPH
Address: 410 S ARMENIA AVE #929A
City-St-Zip: TAMPA, FL 33609

Title: VP
Name: O'BRIEN, JOHN
Address: 201 W LAUREL ST. #1012
City-St-Zip: TAMPA, FL 33602

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: JOHN E OBRIEN

VP

05/03/2010

Electronic Signature of Signing Officer or Director

Date