2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008868

Entity Name: AM EXPRESS DELIVERY, LLC

FILED Apr 12, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

101 AMERICAN CENTER PL SUITE 215 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

P.O. BOX 89248 TAMPA, FL 336890404 US

FEI Number: 59-3669352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCKINNEY, LARRY D 101 AMERICAN CENTER PL SUITE 215 TAMPA, FL 33619 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCKINNEY, LARRY D Address: 8808 ALAFIA COVE DRIVE City-St-Zip: RIVERVIEW, FL 33569

Title: MGRM

Name: ANDERSON, ROBERT BRIAN Address: 13011 GLENEAGLES PL City-St-Zip: RIVERVIEW, FL 33569

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: LARRY D MCKINNEY MGRM 04/12/2010