

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000044540

FILED
May 12, 2011
Secretary of State**Entity Name:** ABSOLUTE COURIER SERVICE LLC**Current Principal Place of Business:**8321 STATE ROAD 100
MELROSE, FL 32666 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 738
MELROSE, FL 32666 US**New Mailing Address:****FEI Number:** 26-4574683**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KING-ANNIN, AMBER R
8321 STAE ROAD 100
MELROSE, FL 32666 US**Name and Address of New Registered Agent:**KING-ANNIN, AMBER R
8321 STATE ROAD 100
MELROSE, FL 32666 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: AMBER KING -ANNIN

05/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KESSLER, MARY E
Address: PO BOX 738
City-St-Zip: MELROSE, FL 32666 US

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 Statutes.

SIGNATURE: MARY E KESSLER

MGRM

05/12/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date