

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L13302

FILED
Apr 27, 2009
Secretary of State

Entity Name: SUPPLY EXPEDITERS INTERNATIONAL, INC.

Current Principal Place of Business:

7320 NW 56 ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7320 NW 56 ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0157016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTY, EDMUND M VP
9337 MADEWOOD COURT
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

GEORGE, RANGLIN D DPT
7320 NW 56 ST
MIAMI, FL 33166 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: GEORGE RANGLIN

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RANGLIN, GEORGE DAVE
Address: 16889 SW 1ST MANOR
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP () Delete
Name: HARTY, EDMUND M
Address: 9337 MADEWOOD COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RANGLIN, GEORGE D PD
Address: 7320 NW 56 ST
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: RANGLIN, ANDREW H VP
Address: 7320 NW 56 ST
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE RANGLIN

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date