

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000006584

FILED
Dec 21, 2012
Secretary of State

Entity Name: EXPEDITE TRANSPORT, INC.

Current Principal Place of Business:

5100 VIVIAN PLACE
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

5100 VIVIAN PLACE
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3618977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES T GRAY
5100 VIVIAN PLACE
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

JAMES T GRAY LLL
5100 VIVIAN PLACE
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: JAMES T GRAY

12/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GRAY, JAMES T III
Address: 5100 VIVIAN PLACE
City-St-Zip: TAMPA, FL 33619

Title: VD
Name: GRAY, FRED P
Address: 5100 VIVIAN PLACE
City-St-Zip: TAMPA, FL 33619

Title: STD
Name: GRAY, JAMES T
Address: 5100 VIVIAN PLACE
City-St-Zip: TAMPA, FL 33619

Title: VD
Name: GRAY, JAMES T III
Address: 604 INNERGARY PLACE
City-St-Zip: VALRICO, FL 33594

Title: VD
Name: CHRISTINA, GRAY M
Address: 1013 HARVEST MOON DR
City-St-Zip: SEFFNER, FL 33584

Title: VD
Name: AVELLA, JAMIE L
Address: 1319 DEW BLOOM RD
City-St-Zip: VALRICO, FL 33594

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: JAMES T GRAY III

PD

12/21/2012

Electronic Signature of Signing Officer or Director

Date