

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063305

FILED
Mar 30, 2011
Secretary of State

Entity Name: ROAD RUNNER EXPEDITING INC.

Current Principal Place of Business:

601 COLLINS AVENUE
UNIT B
MIAMI BEACH, FL 33139

New Principal Place of Business:

763 COLLINS AVENUE
UNIT 305
MIAMI BEACH, FL 33139

Current Mailing Address:

601 COLLINS AVENUE
UNIT B
MIAMI BEACH, FL 33139

New Mailing Address:

763 COLLINS AVENUE
UNIT 305
MIAMI BEACH, FL 33139

FEI Number: 65-1117042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, CEDE
601 COLLINS AVENUE
UNIT B
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DAVIS, CEDE
763 COLLINS AVENUE
UNIT 305
MIAMI BEACH, FL 33139 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: CEDE DAVIS

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, CEDE
Address: 763 COLLINS AVENUE UNIT 305
City-St-Zip: MIAMI BEACH, FL 33139

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: CEDE DAVIS

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date