

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045685

FILED
Apr 27, 2008
Secretary of State

Entity Name: EXPRESS SAME DAY DELIVERY, INC.

Current Principal Place of Business:

4604 SUBURBAN PINES DR
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 541415
LAKE WORTH, FL 33454

New Mailing Address:

FEI Number: 68-0518019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLO, LAWRENCE
4604 SUBURBAN PINES DR
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FALLO, LAWRENCE
Address: 4604 SUBURBAN PINES DR
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAWRENCE FALLO

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date