

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115045

Entity Name: EXPEDITED EXEMPT, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

2333 SE 11TH ST
POMPANO BEACH, FL 33062

New Principal Place of Business:

791 NE 35TH ST
BOCA RATON, FL 33431

Current Mailing Address:

6278 N FEDERAL HIGHWAY
152
FT. LAUDERDALE, FL 33308

New Mailing Address:

2234 N FEDERAL HIGHWAY
494
BOCA RATON, FL 33431

FEI Number: 16-1635204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, RICHARD T
2333 SE 11TH ST
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

BECK, RICHARD T
791 NE 35TH ST
BOCA RATON, FL 33431 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: RICHARD BECK

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BECK, RICHARD T
Address: 2333 SE 9TH ST.
City-St-Zip: POMPAN0 BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BECK, RICHARD T
Address: 791 NE 35TH ST
City-St-Zip: BOCA RATON, FL 33431

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: RICHARD BECK

P

02/05/2009

Electronic Signature of Signing Officer or Director

Date