

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115045

Entity Name: EXPEDITED EXEMPT, INC.

FILED
May 05, 2011
Secretary of State

Current Principal Place of Business:

864 COVENTRY ST
BOCA RATON, FL 33487

New Principal Place of Business:

811 NE 69TH ST
BOCA RATON, FL 33487

Current Mailing Address:

2234 N FEDERAL HIGHWAY
494
BOCA RATON, FL 33431

New Mailing Address:

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
864 COVENTRY ST
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BECK, RICHARD T
811 NE 69TH ST
BOCA RATON, FL 33487 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

05/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BECK, RICHARD T
Address: 811 NE 69TH ST
City-St-Zip: BOCA RATON, FL 33487

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: RICHARD BECK

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05/05/2011

Electronic Signature of Signing Officer or Director

Date