

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128474

FILED
Apr 26, 2010
Secretary of State

Entity Name: EXPRESS-O EXPEDITING, INC.

Current Principal Place of Business:

12421 SW 90 AVENUE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

12421 SW 90 AVENUE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 68-0531981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGHAK, MARIE
12421 SW 90 AVENUE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MAGHAK, MARIE A D
12421 SW 90 AVENUE
MIAMI, FL 33176 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: MARIE MAGHAK

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MAGHAK, MARIE A D
Address: 12421 SW 90 AVENUE
City-St-Zip: MIAMI, FL 33176 US

Title: D
Name: COTE, ALAN H D
Address: 12421 SW 90 AVENUE
City-St-Zip: MIAMI, FL 33176 US

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: ALAN COTE

D

04/26/2010

Electronic Signature of Signing Officer or Director

Date