

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009151

FILED
Apr 30, 2012
Secretary of State

Entity Name: PARCEL EXPRESS SHIPPING AND STORAGE, INC.

Current Principal Place of Business:

1002 S CHURCH AVE
18588
TAMPA, FL 33679

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 18588
TAMPA, FL 33679

New Mailing Address:

FEI Number: 06-1675239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DAVID
1002 S CHURCH AVE
#18588
TAMPA, FL 33679 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: SMITH, DAVID PRES
Address: 1002 S CHURCH AVE, #18588
City-St-Zip: TAMPA, FL 33679 US

Title: SEC
Name: SMITH, LISA G
Address: 1002 S CHURCH AVE, #18588
City-St-Zip: TAMPA, FL 33679 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: DAVID SMITH

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date