

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042205

Entity Name: EXPRESS COURIER USA, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

5140 NORTHRIDGE ROAD
APT 301
SARASOTA, FL 34238

New Principal Place of Business:

7648 LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243

Current Mailing Address:

5140 NORTHRIDGE ROAD
APT 301
SARASOTA, FL 34238

New Mailing Address:

1095 RUSH POINTE DRIVE
STANCHFIELD, MN 55080

FEI Number: 05-0565072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETTINGER, MICHAEL W
5140 NORTHRIDGE ROAD
APT. 301
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

WOMELDORPH, HOWARD R CPA
7648 LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243 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: HOWARD R WOMELDORPH, CPA

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ETTINGER, MICHAEL W
Address: 5140 NORTHRIDGE ROAD, #301
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ETTINGER, MICHAEL W
Address: 1095 RUSH POINTE DRIVE
City-St-Zip: STANCHFIELD, MN 55080

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: MICHAEL W ETTINGER

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date