

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042205

FILED
Mar 29, 2010
Secretary of State

Entity Name: EXPRESS COURIER USA, INC.

Current Principal Place of Business:

7648 LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243

New Principal Place of Business:

8632 STATE ROAD 70 EAST
BRADENTON, FL 34202

Current Mailing Address:

1095 RUSH POINTE DRIVE
STANCHFIELD, MN 55080

New Mailing Address:

FEI Number: 05-0565072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WOMELDORPH, HOWARD R CPA
8632 STATE ROAD 70 EAST
BRADENTON, FL 34202 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

03/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: MICHAEL W ETTINGER

P

03/29/2010

Electronic Signature of Signing Officer or Director

Date