

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042205

Entity Name: EXPRESS COURIER USA, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

8632 STATE ROAD 70 EAST
BRADENTON, FL 34202

New Principal Place of Business:

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
8632 STATE ROAD 70 EAST
BRADENTON, FL 34202 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: 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

04/21/2011

Electronic Signature of Signing Officer or Director

Date