

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000042205

Entity Name: EXPRESS COURIER USA, INC.

**FILED**  
**Apr 23, 2012**  
**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:**

601 MAIN STREET SE  
UNIT 423  
MINNEAPOLIS, MN 55414

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: 601 MAIN STREET STREET, UNIT 423  
City-St-Zip: MINNEAPOLIS, MN 55414

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

04/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date