

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059632

Entity Name: FEDX DELIVERY SERVICES, INC.

FILED
May 10, 2008
Secretary of State

Current Principal Place of Business:

2115 CONTINENTAL ST
ST CLOUD, FL 34769

New Principal Place of Business:

2452 WINFIELD DRIVE
KISSIMMEE, FL 34743

Current Mailing Address:

2115 CONTINENTAL ST
ST CLOUD, FL 34769

New Mailing Address:

2452 WINFIELD DRIVE
KISSIMMEE, FL 34743

FEI Number: 20-1184162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINAYA, SAMUEL D
2116 CONGRESS ST
ST CLOUD, FL 34769 US

Name and Address of New Registered Agent:

INDIANA, TAVAREZ
2452 WINFIELD DRIVE
KISSIMMEE, FL 34743 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: INDIANA TAVAREZ

05/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MINAYA, HUASCAR
Address: 2115 CONTINENTAL ST
City-St-Zip: ST CLOUD, FL 34769

Title: D () Delete
Name: TAVARES, WILLIAM M
Address: 1950 ANDREWS AVENUE APT.4B6
City-St-Zip: BRONX, NY 10453

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MINAYA, HUASCAR
Address: 2452 WINFIELD DRIVE
City-St-Zip: KISSIMMEE, FL 34743

Title: D (X) Change () Addition
Name: TAVAREZ, WILLIAM M
Address: 1950 ANDREWS AVENUE APT.4B6
City-St-Zip: BRONX, NY 10453

Title: D () Change (X) Addition
Name: INDIANA, TAVAREZ
Address: 2452 WINFIELD DRIVE
City-St-Zip: KISSIMMEE, FL 34743

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: INDIANA TAVAREZ

D

05/10/2008

Electronic Signature of Signing Officer or Director

Date