

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081312

FILED
Apr 03, 2009
Secretary of State

Entity Name: OVERNIGHT AIR EXPRESS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

21301 POWERLINE RD
SUITE 305
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

2828 ROUTH STREET, SUITE 400
SUITE 400
DALLAS, TX 75201

New Mailing Address:

FEI Number: 20-1268767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: JUDSON, JOSEPH
Address: 2828 ROUTH ST., STE 400
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: JUDSON, JOSEPH
Address: 5334 FARQHAR LANE
City-St-Zip: DALLAS, TX 75209

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: JOSEPH JUDSON

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04/03/2009

Electronic Signature of Signing Officer or Director

Date