

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081312

FILED
Jan 08, 2010
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:

1801 NORTH LAMAR STREET
SUITE 160
DALLAS, TX 75209

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
Name: JUDSON, JOSEPH
Address: 1801 NORTH LAMAR STREET, SUITE 160
City-St-Zip: DALLAS, TX 75209

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: JOSEPH JUDSON

PRES

01/08/2010

Electronic Signature of Signing Officer or Director

Date