

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081312

FILED
Mar 20, 2012
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:

5301 NORTH FEDERAL HIGHWAY 180
BOCA RATON, FL 33487

Current Mailing Address:

2501 CEDAR SPRINGS ROAD
SUITE 450
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

OFFICERS AND DIRECTORS:

Title: PSD
Name: JUDSON, JOSEPH
Address: 2501 CEDAR SPRINGS ROAD, SUITE 450
City-St-Zip: DALLAS, TX 75201

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

03/20/2012

Electronic Signature of Signing Officer or Director

Date