2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086346

941 SW 81 TERRACE

N LAUDERDALE, FL 33068 US

Address:

City-St-Zip:

Entity Name: A ROADRUNNER COURIER, INC.

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 941 SW 81 TERRACE NORTH LAUDERDALE, FL 33068 **Current Mailing Address: New Mailing Address:** PO BOX 770575 CORAL SPRINGS, FL 33077 FEI Number: 20-1240313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCCALL, AMY J 941 SW 81 TERRACE N LAUDERDALE, FL 33068 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition VONSTETINA, PETER Name: Name: 941 SW 81 TERRACE Address: Address: City-St-Zip: N LAUDERDALE, FL 33068 US City-St-Zip: Title: VΡ () Delete Title: () Change () Addition MCCALL, AMY J Name: Name:

Address:

City-St-Zip:

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: PETER L VONSTETINA PRES 04/07/2009