

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173221

FILED
Jan 04, 2012
Secretary of State

Entity Name: APPLE EXPRESS COURIER, INC.

Current Principal Place of Business:

BEACON CENTER, BUILDING #2
1715 N.W. 84TH AVENUE
DORAL, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

5300 SATELLITE DRIVE
MISSISSAUGA, ON L4W5J2 CA

New Mailing Address:

5300 SATELLITE DRIVE
MISSISSAUGA, ON L4W 5J2 CA

FEI Number: 84-1668910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MR.
Name: SYED, NASSER
Address: BEACON CENTER, 1715 N.W. 84TH AVE.
City-St-Zip: DORAL, FL 33126 US

Title: MS.
Name: CARLUCCI, LETY
Address: BEACON CENTER, 1715 N.W. 84TH AVE.
City-St-Zip: DORAL, FL 33126 US

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: NASSER SYED

MR

01/04/2012

Electronic Signature of Signing Officer or Director

Date