2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070252

Entity Name: PARCELPRO OF FLORIDA, INC.

FILED Feb 18, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

169 E. FLAGLER STREET SUITE 822 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1867 WESTERN WAY TORRANCE, CA 90501

FEI Number: 20-2838542 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:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

OFFICERS AND DIRECTORS:

Title:

Name: DONOHOO, RODNEY L

Address: 3110 CAMINO DEL RIO SOUTH, SUITE 314

City-St-Zip: SAN DIEGO, CA 92108

Title:

Name: VALDEZ, MANUEL
Address: 1867 WESTERN WAY
City-St-Zip: TORRANCE, CA 90501

Title: T

Name: LAM, CHENG
Address: 1867 WESTERN WAY
City-St-Zip: TORRANCE, CA 90501

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: RODNEY L. DONOHOO PRES 02/18/2011