

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074561

FILED
Mar 24, 2011
Secretary of State

Entity Name: SMALL PACKAGE MESSENGER SERVICE CORP.

Current Principal Place of Business:

11348 NW 47 LANE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11348 NW 47 LANE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-2897786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKARDT, EDWIN
11348 11W 47 LN
MIAMI, FL 33178 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: P
Name: ECKARDT, EDWIN
Address: 11348 NW 47TH LN
City-St-Zip: MIAMI, FL 33178

Title: V
Name: ECKARDT, CLARA I
Address: 11348 NW 47TH LN
City-St-Zip: MIAMI, FL 33178

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: EDWIN ECKARDT

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date