

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092850

FILED
Apr 28, 2008
Secretary of State

Entity Name: AMERICAN SHIPPERS DISPATCH, INC.

Current Principal Place of Business:

6413 CONGRESS AVENUE
260
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6413 CONGRESS AVENUE
260
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 47-0956963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VINCENT J. PIAZZA, P.A.
9033 GLADES ROAD
SUITE D
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

WACHTEL, HARRY
6413 CONGRESS AVE
SUITE 260
BOCA RATON, FL 33487 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: HARRY WACHTEL

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WACHTEL, HARRY M
Address: 6413 CONGRESS AVENUE, SUITE 260
City-St-Zip: BOCA RATON, FL 33487 US

Title: T,S () Delete
Name: WUNDERLICH, WILLIAM
Address: 6413 CONGRESS AVENUE, SUITE 260
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: WUNDERLICH, WILLIAM
Address: 6413 CONGRESS AVENUE, SUITE 260
City-St-Zip: BOCA RATON, FL 33487 US

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: WILLIAM WUNDERLICH

CFO

04/28/2008

Electronic Signature of Signing Officer or Director

Date