

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100483

FILED
Jun 02, 2008
Secretary of State

Entity Name: ACE EXPEDITERS OF ALABAMA, INC.

Current Principal Place of Business:

220 WEBER ST
ORLANDO, FL 32803

New Principal Place of Business:

2251 LYNX LANE
SUITE 7
ORLANDO, FL 32804

Current Mailing Address:

P.O. BOX 2513
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 20-3211606

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 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALBERT, KENNETH
Address: P O BOX 2513
City-St-Zip: ORLANDO, FL 32802

Title: VSTD () Delete
Name: COOPER, RICHARD
Address: P O BOX 2513
City-St-Zip: ORLANDO, FL 32802

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHABECOFF, PETER
Address: P O BOX 2513
City-St-Zip: ORLANDO, FL 32802

Title: VSTD (X) Change () Addition
Name: PADNIS, JEFFREY
Address: P O BOX 2513
City-St-Zip: ORLANDO, FL 32802

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: JEFFREY PADNIS

CFO

06/02/2008

Electronic Signature of Signing Officer or Director

Date