

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102523

FILED
Aug 14, 2008
Secretary of State

Entity Name: GULF COAST COURIER & EXPEDITING, INC.

Current Principal Place of Business:

4600 BAYBROOK DR
PENSACOLA, FL 32514

New Principal Place of Business:

3357-12 COPTER ROAD
PENSACOLA, FL 32514

Current Mailing Address:

4600 BAYBROOK DR
PENSACOLA, FL 32514

New Mailing Address:

P.O. BOX 10721
PENSACOLA, FL 32524

FEI Number: 20-4066972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERT, JOHN
4600 BAYBROOK DR
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

ALBERT, JOHN
3357-12 COPTER ROAD
PENSACOLA, FL 32514 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: JOHN ALBERT

08/14/2008

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: P () Delete
Name: ALBERT, JOHN
Address: 4600 BAY BREAK DR
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALBERT, JOHN
Address: 3357-12 COPTER ROAD
City-St-Zip: PENSACOLA, FL 32514

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: JOHN ALBERT

PRES

08/14/2008

Electronic Signature of Signing Officer or Director

Date