

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015777

FILED
Feb 03, 2011
Secretary of State

Entity Name: BAY AREA COURIER SERVICE, INC.

Current Principal Place of Business:

140 ISLAND WAY, #238
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

140 ISLAND WAY, #238
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 20-4239928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, ROBERT L
2650 MCCORMICK DR.
SUITE 130
CLEARWATER, FL 33759 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: PD
Name: BEAMER, MARY E
Address: 140 ISLAND WAY, #238
City-St-Zip: CLEARWATER, FL 33767

Title: STD
Name: BEAMER, TERRY L
Address: 140 ISLAND WAY, #238
City-St-Zip: CLEARWATER, FL 33767

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: MARY E BEAMER

PRES

02/03/2011

Electronic Signature of Signing Officer or Director

Date