

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015777

FILED
Feb 20, 2012
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:

2298 AMERICAS BLVD
32
CLEARWATER, FL 33763

Current Mailing Address:

140 ISLAND WAY, #238
CLEARWATER, FL 33767

New Mailing Address:

2298 AMERICAS BLVD E
32
CLEARWATER, FL 33763

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: 2298 AMERICAS BLVD E APT 32
City-St-Zip: CLEARWATER, FL 33763

Title: STD
Name: BEAMER, TERRY L
Address: 2298 AMERICAS BLVD E APT 32
City-St-Zip: CLEARWATER, FL 33763

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

02/20/2012

Electronic Signature of Signing Officer or Director

Date