

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079615

FILED
Apr 29, 2011
Secretary of State

Entity Name: DCS COURIER SERVICE, INC.

Current Principal Place of Business:

4692 PALM BROOKE CIRCLE
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

4692 PALM BROOKE CIRCLE
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 16-1764632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMPSEY, TONY A
4692 PALM BROOKE CIRCLE
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

WILSON, ROBERT S
4692 PALM BROOKE CIRCLE
WEST PALM BEACH, FL 33417 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: ROBERT L WILSON

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: WILSON, ROBERT L
Address: 4692 PALM BROOKE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP
Name: LANEY, DAISY B
Address: 4692 PALM BROOKE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33417

Title: T,S
Name: TORRES, SHARON
Address: 4692 PALM BROOKE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D
Name: DEMPSEY, TERA
Address: 4692 PALM BROOKE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33417

Title: DIR
Name: DEMPSEY, TONY A
Address: 4692 PALMBROOKE CIRCLE
City-St-Zip: WEST PALM BEACHMAN, FL 33417

Title: MAN
Name: ALVAREZ, JUAN
Address: 4692 PALBROOKE CIRCLE
City-St-Zip: WESTPALM BEACH, FL 33417

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: ROBERT L WILSON

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date