

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081052

Entity Name: ASTOR RAPID TRANSPORT, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2199 ASTOR ST NO 303
ORANGE PARK, FL 320735601 US

New Principal Place of Business:

8019 ACORN RIDGE RD
JACKSONVILLE, FL 32256 US

Current Mailing Address:

2199 ASTOR ST NO 303
ORANGE PARK, FL 320735601 US

New Mailing Address:

10920 BAYMEADOWS RD STE 27 PMB 207
JACKSONVILLE, FL 32256 US

FEI Number: 20-5037364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, JAMES L
2199 ASTOR ST NO 303
ORANGE PARK, FL 320735601 US

Name and Address of New Registered Agent:

LYNCH, JAMES L
8019 ACORN RIDGE RD
JACKSONVILLE, FL 32256 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: JAMES L LYNCH

05/01/2009

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: D, P () Delete
Name: LYNCH, JAMES L
Address: 2199 ASTOR ST NO 303
City-St-Zip: ORANGE PARK, FL 320735601 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: LYNCH, JAMES L
Address: 8019 ACORN RIDGE RD
City-St-Zip: JACKSONVILLE, FL 32256 US

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: JAMES L LYNCH

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date