2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111823

Entity Name: ABC COURIERS INC

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4800 GANYMEDE CT 1085 FOREST LAKES DR UNIT 203

NAPLES, FL 34105 NAPLES, FL 34105 UN

Current Mailing Address: New Mailing Address:

4800 GANYMEDE CT 1065 FOREST LAKES DR UNIT 203

NAPLES, FL 34105 NAPLES, FL 34105

FEI Number: 65-1278227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAIN, RONALD
4800 GANYMEDE CT
NAPLES, FL 34105 US

KAIN, RONALD
1085 FOREST LAKES DR UNIT 203
NAPLES, FL 34105 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: 04/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KAIN, RONALD

Address: 1085 FOREST LAKES DR UNIT 203

City-St-Zip: NAPLES, FL 34105

Title: ST

Name: KAIN, APRIL DAWN

Address: 1085 FOREST LAKES DR UNIT 203

City-St-Zip: NAPLES, FL 34105

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: RONALD J KAIN PRES 04/29/2012