

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004085

FILED
Apr 30, 2009
Secretary of State

Entity Name: DELIVERY AND ASSEMBLY, INC.

Current Principal Place of Business:

8204 CRYSTAL CLEAR LANE
ORLANDO, FL 32809

New Principal Place of Business:

7600 CURRENCY DRIVE
ORLANDO, FL 32809

Current Mailing Address:

8204 CRYSTAL CLEAR LANE
ORLANDO, FL 32809

New Mailing Address:

7600 CURRENCY DRIVE
ORLANDO, FL 32809

FEI Number: 20-8218248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMIE, LUIS
8204 CRYSTAL CLEAR LANE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

REMIE, LUIS
7600 CURRENCY DRIVE
ORLANDO, FL 32809 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: LUIS REMIE

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REMIE, LUIS
Address: 8204 CRYSTAL CLEAR LANE SUITE 600
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REMIE, LUIS
Address: 7600 CURRENCY DRIVE
City-St-Zip: ORLANDO, FL 32809

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: LUIS REMIE

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date