

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000011930

Entity Name: SPEEDY LOGISTICS, INC.

FILED
May 07, 2009
Secretary of State**Current Principal Place of Business:**250 S ORANGE AVE - STE 140
ORLANDO, FL 32801**New Principal Place of Business:**200 E. ROBINSON
220
ORLANDO, FL 32801**Current Mailing Address:**8000 TOWERS CRESCENT DR.
1020
VIENNA, VA 22182**New Mailing Address:**

FEI Number: 20-8129834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SPEEDY COURIER SERVICE, INC.
250 S. ORANGE AVE #P-140
ORLANDO, FL 32801 US**Name and Address of New Registered Agent:**SPEEDY COURIER SERVICE, INC.
200 E.ROBINSON
220
ORLANDO, FL 32801 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: F.NASCONE

05/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PS () Delete
Name: MOJALLAI, SHAHROUZ
Address: 8000 TOWERS CRESCENT DR.
City-St-Zip: VIENN, VA 22182Title: VPT () Delete
Name: NASCONE, FATIMA
Address: 8000 TOWERS CRESCENT DR.
City-St-Zip: VIENNA, VA 22182**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: F.NASCONE

VP

05/07/2009

Electronic Signature of Signing Officer or Director

Date