

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000011930

Entity Name: SPEEDY LOGISTICS, INC.

FILED
Mar 09, 2010
Secretary of State

Current Principal Place of Business:

200 E. ROBINSON
220
ORLANDO, FL 32801

New Principal Place of Business:

201 E. KENNEDY
210
TAMPA, FL 33602

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.
200 E.ROBINSON
220
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SPEEDY, INC.
201 E. KENNEDY
#210
TAMPA, FL 33602 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: SPEEDY

03/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MOJALLAI, SHAHROUZ
Address: 8000 TOWERS CRESCENT DR.
City-St-Zip: VIENN, VA 22182

Title: VPT
Name: NASCONE, FATIMA
Address: 8000 TOWERS CRESCENT DR.
City-St-Zip: VIENNA, VA 22182

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: FNASCONE

VPT

03/09/2010

Electronic Signature of Signing Officer or Director

Date