

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019064

FILED
Apr 19, 2010
Secretary of State

Entity Name: SAM'S EXPRESS DELIVERY INC.

Current Principal Place of Business:

1048 BLUEGRASS DRIVE
GROVELAND, FL 34736

New Principal Place of Business:

259 CAPITAL CT
OCOEE, FL 34761

Current Mailing Address:

1048 BLUEGRASS DRIVE
GROVELAND, FL 34736

New Mailing Address:

259 CAPITAL CT
OCOEE, FL 34761

FEI Number: 75-3231234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, JORGE M
1048 BLUEGRASS DRIVE
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

CORTES, JORGE M
259 CAPITAL CT
OCOEE, FL 34761 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: JORGE CORTES

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: CORTES, JORGE M
Address: 1048 BLUEGRASS DRIVE
City-St-Zip: GROVELAND, FL 34736

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: JORGE CORTES

PRES

04/19/2010

Electronic Signature of Signing Officer or Director

Date