

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030497

FILED
Mar 12, 2009
Secretary of State

Entity Name: EXPRESS ONE DELIVERY, INC.

Current Principal Place of Business:

3404 W NAVY BLVD.
PENSACOLA, FL 32505

New Principal Place of Business:

23240 DAFFODIL DR
CALIFORNIA, MD 20619 US

Current Mailing Address:

3404 W NAVY BLVD.
PENSACOLA, FL 32505

New Mailing Address:

PO BOX 253
CALIFORNIA, MD 20619 US

FEI Number: 20-8587080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, RALPH J
3404 W NAVY BLVD
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

BASS & SANDFORT ACCOUNTANTS, PA
1301 W GARDEN ST
PENSACOLA, FL 32502 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: SCOTT B SANDFORT

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MILLS, RALPH J
Address: 3404 W NAVY BLVD.
City-St-Zip: PENSACOLA, FL 32505

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MILLS, RALPH J
Address: PO BOX 253
City-St-Zip: CALIFORNIA, MD 20619 US

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: RALPH J MILLS

PRES

03/12/2009

Electronic Signature of Signing Officer or Director

Date