

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038449

Entity Name: A & A EXPRESS DELIVERY INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

7329 LAKE UNDERHILL ROAD
ORLANDO, FL 32822

New Principal Place of Business:

8442 TRADEPORT DRIVE
202
ORLANDO, FL 32827

Current Mailing Address:

7329 LAKE UNDERHILL ROAD
ORLANDO, FL 32822

New Mailing Address:

8442 TRADEPORT DRIVE
ORLANDO, FL 32827

FEI Number: 35-2293978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAM, SHABBIR A
7939 BEAR CLAW RUN
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

ADAM, SHABBIR A
8442 TRADEPORT DRIVE
ORLANDO, FL 32827 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADAM, SHABBIR A
Address: 7939 BEAR CLAW RUN
City-St-Zip: ORLANDO, FL 32825

Title: VP () Delete
Name: ADAM, MARIAM
Address: 7939 BEAR CLAW RUN
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADAM, SHABBIR A
Address: 8442 TRADEPORT DRIVE
City-St-Zip: ORLANDO, FL 32827

Title: VP (X) Change () Addition
Name: ADAM, MARIAM
Address: 8442 TRADEPORT DRIVE
City-St-Zip: ORLANDO, FL 32827

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: SHABBIR ADAM

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date