

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092557

FILED
Feb 28, 2011
Secretary of State

Entity Name: EXPRESS COURIER SYSTEMS, INC.

Current Principal Place of Business:

626 SPRUCEWOOD CIR
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

452 OSCEOLA STREET
208
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

P.O. BOX 150096
ALTAMONTE SPRINGS, FL 32715

New Mailing Address:

FEI Number: 75-3250830 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHORT, DENISE F
626 SPRUCEWOOD CIR
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: SHORT, DENISE F
Address: 626 SPRUCEWOOD CIR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: VP,T
Name: SHORT, WILLIAM B
Address: 626 SPRUCEWOOD CIR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: DENISE F. SHORT

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date