

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122116

Entity Name: PRODIGY DELIVERY, INC.

FILED
Apr 10, 2010
Secretary of State

Current Principal Place of Business:

1107 LUCAYA DRIVE
WEST PALM BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11771
WEST PALM BEACH, FL 33404 US

New Mailing Address:

P.O. BOX 11771
WEST PALM BEACH, FL 33419 US

FEI Number: 26-1404450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, ROYSTON A
1107 LUCAYA DRIVE
PALM BEACH, FL 33404 US

Name and Address of New Registered Agent:

BUTLER, ROYSTON A
1107 LUCAYA DRIVE
RIVIERA BEACH, FL 33404 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: ROYSTON BUTLER

04/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ROYSTON, BUTLER A
Address: P.O. BOX 11771
City-St-Zip: WEST PALM BEACH, FL 33419 US

Title: VP
Name: BUTLER, SHAUNAGAY S
Address: P.O. BOX 11771
City-St-Zip: WEST PALM BEACH, FL 33419

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: ROYSTON BUTLER

P

04/10/2010

Electronic Signature of Signing Officer or Director

Date