

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024122

Entity Name: DISPATCH NATIONWIDE INC.

FILED
Sep 04, 2009
Secretary of State

Current Principal Place of Business:

3734 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

8010 HAMPTON BLVD
210
NORTH LAUDERDALE, FL 33068 US

Current Mailing Address:

3734 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

8010 HAMPTON BLVD
NORTH LAUDERDALE, FL 33068 US

FEI Number: 26-2087942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, VICTOR
3734 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

RODRIGUEZ, VICTOR
8010 HAMPTON BLVD
NORTH LAUDERDALE, FL 33068 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: VICTOR RODRIGUEZ

09/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, VICTOR
Address: 3734 N UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, VICTOR
Address: 8010 HAMPTON BLVD
City-St-Zip: NORTH LAUDERDALE, FL 33068 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: VICTOR RODRIGUEZ

P

09/04/2009

Electronic Signature of Signing Officer or Director

Date