

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032508

Entity Name: A.M. COURIER SERVICES, INC.

FILED
Mar 11, 2012
Secretary of State

Current Principal Place of Business:

4205 N UNIVERSITY DRIVE #101
SUNRISE, FL 33351

New Principal Place of Business:

3857 TURTLE RUN BOULEVARD
2111
CORAL SPRINGS, FL 33067

Current Mailing Address:

4205 N UNIVERSITY DRIVE #101
SUNRISE, FL 33351

New Mailing Address:

3857 TURTLE RUN BOULEVARD
2111
CORAL SPRINGS, FL 33067

FEI Number: 26-2487230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, ANNA
4205 N UNIVERSITY DRIVE #101
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

REYES, ANNA
3857 TURTLE RUN BOULEVARD
2111
CORAL SPRINGS, FL 33067 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: ANNA REYES

03/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: REYES, ANNA
Address: 3857 TURTLE RUN BOULEVARD
City-St-Zip: CORAL SPRINGS, FL 33067 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: ANNA REYES

D

03/11/2012

Electronic Signature of Signing Officer or Director

Date