

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049314

FILED  
Apr 30, 2012  
Secretary of State

**Entity Name:** COOPER'S COURIER & HANDLING SERVICES CO.

**Current Principal Place of Business:**

8216 MIZNER LANE  
BOCA RATON, FL 33433

**New Principal Place of Business:**

6055 BOCA COLONY DRIVE  
BOCA RATON, FL 33433

**Current Mailing Address:**

8216 MIZNER LANE  
BOCA RATON, FL 33433

**New Mailing Address:**

6055 BOCA COLONY DRIVE  
BOCA RATON, FL 33433

**FEI Number:** 26-3019866

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COOPER, SHARINE MRS  
8216 MIZNER LANE  
BOCA RATON, FL 33433 US

**Name and Address of New Registered Agent:**

COOPER, SHARINE MRS  
6055 BOCA COLONY DRIVE  
BOCA RATON, FL 33433 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:

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: COOPER, SHARINE  
Address: 6055 BOCA COLONY DRIVE  
City-St-Zip: BOCA RATON, FL 33433

Title: NA  
Name: COOPER, SHARINE  
Address: 6055 BOCA COLONY DRIVE  
City-St-Zip: BOCA RATON, FL 33433

Title: NA  
Name: NA, NA  
Address: 6055 BOCA COLONY DRIVE  
City-St-Zip: BOCA RATON, FL 33433

Title: NA  
Name: NA, NA  
Address: 6055 BOCA COLONY DRIVE  
City-St-Zip: BOCA RATON, FL 33433

Title: NA  
Name: NA, NA  
Address: 6055 BOCA COLONY DRIVE  
City-St-Zip: BOCA RATON, FL 33433

Title: NA  
Name: NA, NA  
Address: 6055 BOCA COLONY DR  
City-St-Zip: BOCA RATON, FL 33433

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: SHARINE B COOPER

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date