

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083886

Entity Name: AIR COURIER SAMEDAY, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1401 MERCER AVE
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1127
WEST PALM BEACH, FL 33402 US

New Mailing Address:

405 EAST ILEX DRIVE
WEST PALM BEACH, FL 33403 US

FEI Number: 65-1090485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALM BEACH ATTACHE, INC.
405 EAST ILEX DRIVE
WEST PALM BEACH, FL 33403 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ICON EXPRESS SAMEDAY, INC.
Address: P.O. BOX 1127
City-St-Zip: WEST PALM BEACH, FL 33402

Title: P () Delete
Name: PALM BEACH ATTACHE, INC.
Address: P.O. BOX 1127
City-St-Zip: WEST PALM BEACH, FL 33402

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALM BEACH ATTACHE, INC.
Address: P.O. BOX 1127
City-St-Zip: WEST PALM BEACH, FL 33402

Title: P (X) Change () Addition
Name: ICON EXPRESS SAMEDAY, INC.
Address: P.O. BOX 1127
City-St-Zip: WEST PALM BEACH, FL 33402

Title: VP () Change (X) Addition
Name: GABRIEL J. AUGUSTIN
Address: 405 EAST ILEX DRIVE
City-St-Zip: WEST PALM BEACH, FL 33403

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: GABRIEL J. AUGUSTIN

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date