

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091935

FILED
Feb 18, 2011
Secretary of State

Entity Name: EXPRESS SAME DAY DELIVERY OF FLORIDA, INC.

Current Principal Place of Business:

4611 LOTUS WAY STE 200
BOYNTON BEACH, FL 33436

New Principal Place of Business:

4611 LOTUS WAY
BOYNTON BEACH, FL 33436

Current Mailing Address:

4611 LOTUS WAY STE 200
BOYNTON BEACH, FL 33436

New Mailing Address:

4611 LOTUS WAY
BOYNTON BEACH, FL 33436

FEI Number: 26-3444082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIDA, DENA L
4611 LOTUS WAY STE 200
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

GUIDA, DENA L
4611 LOTUS WAY
BOYNTON BEACH, FL 33436 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: _____

Electronic Signature of Registered Agent

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUIDA, DENA L
Address: 4611 LOTUS WAY
City-St-Zip: BOYNTON BEACH, FL 33436

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: DENA L. GUIDA

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date