2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102595

Entity Name: ROAD RUNNER EXPRESS INC

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5100 S. CLEVELAND AVE. SUITE 318-345 FORT MYERS, FL **New Mailing Address: Current Mailing Address:** 5100 S. CLEVELAND AVE. 8004 N.W. 154TH STREET SUITE 318-345 FORT MYERS, FL US MIAMI LAKES, FL 33016 US FEI Number: 80-0315914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GARCIA, RICARDO 8004 NW 154 STREET SUITE 203 MIAMI LAKES, FL 33016 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GARCIA, RICARDO Name: Name: Address:

8004 NW 154 STREET SUITE 203 Address: City-St-Zip: MIAMI LAKES, FL 33016 US City-St-Zip:

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: RICARDO GARCIA PD 03/19/2009