

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000106401

**FILED**  
**Apr 13, 2011**  
**Secretary of State**

**Entity Name:** EXECUTIVE EXPRESS COURIER INC.

**Current Principal Place of Business:**

3575 WEBBER STREET  
# 103  
SARASOTA, FL 34239

**New Principal Place of Business:**

3575 WEBBER STREET  
# 101  
SARASOTA, FL 34239

**Current Mailing Address:**

3575 WEBBER STREET  
# 103  
SARASOTA, FL 34239

**New Mailing Address:**

3575 WEBBER STREET  
# 101  
SARASOTA, FL 34239

**FEI Number:** 26-3819295

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

FRY, JO ANN M  
3629 NEEDLE TERRACE  
NORTH PORT, FL 34286 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FRY, JOANN M  
Address: 3629 NEEDLE TERRACE  
City-St-Zip: NORTH PORT, FL 34286

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:** JOANN M FRY

P

04/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date