

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028174

FILED
Apr 29, 2010
Secretary of State

Entity Name: COURIER SOLUTIONS LOGISTICS, INC.

Current Principal Place of Business:

1228 SW 181ST AVE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

1228 SW 181ST AVE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 26-4547378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHURR, RICHARD A ESQ.
717 PONCE DE LEON BLVD
STE 230
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DUNKELBERGER, CARRIE S
1228 SW 181 AVE
PEMBROKE PINES, FL 33029 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: CARRIE S. DUNKELBERGER

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: DUNKELBERGER, SCOT
Address: 1228 SW 181ST AVE
City-St-Zip: PEMBROKE PINES, FL 33052

Title: VP,T
Name: DUNKELBERGER, CARRIE
Address: 1228 SW 181ST AVE
City-St-Zip: PEMBROKE PINES, FL 33029

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: CARRIE S. DUNKELBERGER

VP

04/29/2010

Electronic Signature of Signing Officer or Director

Date