2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2012
Secretary of State

DOCUMENT# P09000070849

Entity Name: EXPEDITE MESSENGER SERVICES, INC.

Current Principal Place of Business:

1570 N.E. 191 STREET
134
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 680034
MIAMI, FL 33168 US

New Mailing Address:

FEI Number: 27-0782953 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CERISIER, FRANTZ
1570 N.E. 191 STREET
134
NORTH MIAMI BEACH, FL 33179 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: CERISIER, FRANTZ
Address: P.O. BOX 680034
City-St-Zip: MIAMI, FL 33168 US

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: CERISIER FRANTZ P 04/29/2012

Electronic Signature of Signing Officer or Director — Date