

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072064

FILED
Jan 07, 2011
Secretary of State

Entity Name: DAY OR NIGHT EXPRESS LOGISTICS INC.

Current Principal Place of Business:

1256 WILLOW DR
WESTON, FL 33326

New Principal Place of Business:

1036 FAIRFIELD MEADOWS DRIVE
WESTON, FL 33327

Current Mailing Address:

1256 WILLOW DR
WESTON, FL 33326

New Mailing Address:

1036 FAIRFIELD MEADOWS DRIVE
WESTON, FL 33327

FEI Number: 27-0848146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LISA M
1256 WILLOW DR
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SMITH, LISA M
1036 FAIRFIELD MEADOWS DRIVE
WESTON, FL 33327 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: LISA SMITH

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, LISA M
Address: 1036 FAIRFIELD MEADOWS DRIVE.
City-St-Zip: WESTON, FL 33327

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: LISA SMITH

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date