

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085466

FILED
Apr 23, 2010
Secretary of State

Entity Name: EXPEDITED LOGISTICS, INC.

Current Principal Place of Business:

8140 NW 74TH AVE, UNIT 21
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8140 NW 74TH AVE, UNIT 21
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1147751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, MICHELLE L
17610 NW 73RD AVE
101
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

SUAREZ, MICHELLE L
8140 NW 74TH AVE
21
MIAMI, FL 33166 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: MICHELLE LYN SUAREZ

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ST. FORT, JEFFREY
Address: 2400 SW 132ND TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: SUAREZ, MICHELLE L
Address: 17610 NW 73RD AVE #201
City-St-Zip: MIAMI LAKES, FL 33015

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: MICHELLE LYN SUAREZ

VP

04/23/2010

Electronic Signature of Signing Officer or Director

Date