

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044762

Entity Name: NOW EXPEDITORS INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

3564 AVALON PARK BLVD. STE 1-107
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

3564 AVALON PARK BLVD. STE 1-107
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 27-2774204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OQUENDO, RAMONA
13625 CYGNUS DRIVE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

OQUENDO, RAMONA
14608 CABLESHIRE WAY
ORLANDO, FL 32824 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: RAMONA OQUENDO

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OQUENDO, RAMONA
Address: 14608 CABLESHIRE WAY
City-St-Zip: ORLANDO, FL 32824

Title: V
Name: BENNETT, PINE
Address: 14608 CABLESHIRE WAY
City-St-Zip: ORLANDO, FL 32824

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: RAMONA OQUENDO

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date