

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000056770

Entity Name: IDEAL COURIER XPRESS, INC.

FILED
Aug 19, 2012
Secretary of State

Current Principal Place of Business:

1400 VILLAGE BLVD
510
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1400 VILLAGE BLVD
510
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 45-2667527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRY, SHELLY-ANNE T
1400 VILLAGE BLVD
510
WEST PALM BEACH, FL 33409 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: CURRY, SHELLY-ANNE T
Address: 1400 VILLAGE BLVD, #510
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP
Name: TAYLOR, HOWARD A
Address: PO BOX 26803
City-St-Zip: TAMARAC, FL 33320

Title: T
Name: BARNETT-BEAUBRUN, CAROLE A
Address: 1200 SW 50TH AVE, #105
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: HT

VP

08/19/2012

Electronic Signature of Signing Officer or Director

Date