2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068777

Entity Name: REEL FAST DELIVERIES INC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

925 MANGHAM ROAD 6721 HIGHLANDS CREEK LOOP BABSON PARK, FL 33827 US LAKELAND, FL 33813 US

Current Mailing Address: New Mailing Address:

PO BOX 182 PO BOX 5212

FORT MEADE, FL 33841 US LAKELAND, FL 33807 US

FEI Number: 45-2879129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWILLEY, RAYMOND

925 MANGHAM ROAD

BABSON PARK, FL 33827 US

JAMES ALLEN TAX

1621F EDGEWOOD DRIVE
LAKELAND, FL 33803 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: JAMES W ALLEN 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LAST, DAVID

Address: 6721 HIGHLANDS CREEK LOOP City-St-Zip: LAKELAND, FL 33813 US

Title: VP

Name: SWILLEY, RAYMOND Address: PO BOX 5212

City-St-Zip: LAKELAND, FL 33807 US

Title: T

Name: MANKOWSKI, PAUL Address: PO BOX 5212

City-St-Zip: LAKELAND, FL 33807 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: DAVID LAST P 04/26/2012