

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080051

Entity Name: EXPEDITED DOCS CO

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

7200 NW 2ND AVE
24
BOCA RATON, FL 33487

New Principal Place of Business:

400 W ATLANTIC AVENUE
SUITE B
DELRAY BEACH, FL 33444 US

Current Mailing Address:

7200 NW 2ND AVE
24
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 45-3067985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRANZ, ADAM M
400 WEST ATLANTIC AVENUE
SUITE 3
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

KRANZ, ADAM M
400 WEST ATLANTIC AVENUE
SUITE B
DELRAY BEACH, FL 33444 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: ADAM KRANZ

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KRANZ, ADAM M
Address: 7200 NW 2ND AVENUE, APT 24
City-St-Zip: BOCA RATON, FL 33487 US

Title: CFO
Name: GOLINSKY, GAIL S
Address: 7200 NW 2ND AVE #24
City-St-Zip: BOCA RATON, FL 33487 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: ADAM KRANZ

CEO

04/16/2012

Electronic Signature of Signing Officer or Director

Date