

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 03, 2011
Secretary of State

Entity Name: ABOVE PAR COURIER SERVICE, INC.

Current Principal Place of Business:

2758 W ATLANTIC BLVD
STE 21
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

2700 W ATLANTIC BLVD
STE 106
POMPANO BEACH, FL 33069 US

Current Mailing Address:

2758 W ATLANTIC BLVD
STE 21
POMPANO BEACH, FL 33069 US

New Mailing Address:

2700 W ATLANTIC BLVD
STE 106
POMPANO BEACH, FL 33069 US

FEI Number: 65-0705049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDT, RICHARD
2758 W ATLANTIC BLVD
STE 21
POMPANO BEACH, FL 33069 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: BRANDT, RICHARD
Address: 2758 W ATLANTIC BLVD, STE 21
City-St-Zip: POMPANO BEACH, FL 33069

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: RICHARD BRANDT

P

04/03/2011

Electronic Signature of Signing Officer or Director

Date