

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038766

FILED
Apr 18, 2011
Secretary of State

Entity Name: ACS / ASSURED COURIER SERVICE, INC.

Current Principal Place of Business:

936 7TH PLACE
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 651340
VERO BEACH, FL 32965

New Mailing Address:

FEI Number: 65-0916604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, LYDIA ANN
936 7TH PLACE
VERO BEAC, FL 32692 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: SCHNEIDER, LYDIA ANN
Address: 936 7TH PLACE
City-St-Zip: VERO BEACH, FL 32962

Title: VP
Name: SCHNEIDER, CARL L
Address: 936 7TH PLACE
City-St-Zip: VERO BEACH, FL 32962

Title: D
Name: SCHNEIDER, CARL A
Address: 936 7TH PLACE
City-St-Zip: VERO BEACH, FL 32962

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: LYDIA ANN SCHNEIDER

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date