

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000039703

FILED
Mar 11, 2010
Secretary of State

Entity Name: TRANS STATE DELIVERY INC.

Current Principal Place of Business:

1300 SEASONS BLVD
KISSIMMEE, FL 34746

New Principal Place of Business:

5250 INTERNAT
KISSIMMEE, FL 34746

Current Mailing Address:

P.O. BOX 420986
KISSIMMEE, FL 34742

New Mailing Address:

P.O. BOX 420642
KISSIMMEE, FL 34742

FEI Number: 59-3597281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, FAHAD A
1300 SEASONS BLVD
KISSIMMEE, FL 34746 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: D
Name: KHAN, FAHAD A
Address: 1300 SEASONS BLVD.
City-St-Zip: KISSIMMEE, FL 34746

Title: D
Name: AHMED, MOHAMMAD S
Address: 1300 SEASONS BLVD
City-St-Zip: KISSIMMEE, FL 34746

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: FAHAD KHAN

D

03/11/2010

Electronic Signature of Signing Officer or Director

Date