

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08576

FILED
Apr 21, 2011
Secretary of State

Entity Name: PRIORITY DELIVERY, INC.

Current Principal Place of Business:

4344 PHILLIPS HWY
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 16254
JACKSONVILLE, FL 32245

New Mailing Address:

FEI Number: 59-3101263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VLCEK, ALAN B.
501 W. BAY ST.
SUITE 100
JACKSONVILLE, FL 32202 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: LUKENBACH, STEVEN
Address: 4344 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL

Title: V
Name: FLOWERS, CHRISTIAN
Address: 4344 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL

Title: T
Name: FLOWERS, GEORGE
Address: 2822 EDGEWOOD
City-St-Zip: SUGARLAND, TX

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: CHRISTIAN FLOWERS

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date