

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 694926

FILED
Apr 30, 2012
Secretary of State

Entity Name: PINNACLE EXPRESS, INC.

Current Principal Place of Business:

901 ROBERTS ROAD
HAINES CITY, FL 33844 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1836
DUNDEE, FL 33838 US

New Mailing Address:

FEI Number: 59-2118664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVERY, KIM
106 ODIN DRIVE
WINTER HAVEN, FL 33884 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/D
Name: AVERY, RON
Address: 106 ODIN DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: T/D
Name: AVERY, KIM
Address: 106 ODIN DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: S/D
Name: SAVANT, DAVID C
Address: 1152 INTERLOCHEN BLVD.
City-St-Zip: WINTER HAVEN, FL 33884 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: DAVID SAVANT

SECY

04/30/2012

Electronic Signature of Signing Officer or Director

Date