

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002442

Entity Name: OFFSHORE EXPRESS, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

115 MENARD RD
HOUMA, LA 70363

New Principal Place of Business:

Current Mailing Address:

PO BOX 2666
HOUMA, LA 70361

New Mailing Address:

FEI Number: 72-0815708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKNOLE, ANTHONY
3525 VILLAGE BLVD #402
WEST PALM BEACH, FL 33409 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: C
Name: KALLOP, WILLIAM M
Address: 115 MENARD RD
City-St-Zip: HOUMA, LA 70363

Title: PS
Name: BELANGER, HARLAN
Address: 115 MENARD RD
City-St-Zip: HOUMA, LA 70363

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: HARLAN F. BELANGER

PF

03/20/2012

Electronic Signature of Signing Officer or Director

Date