

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J38406

Entity Name: THUNDERBIRD EXPRESS, INC.

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

6869 STAPOINT CT, STE 111
WINTER PARK, FL 32792

New Principal Place of Business:

4653 TIFFANY WOODS CIRCLE
OVIEDO, FL 32765

Current Mailing Address:

P.O. BOX 4113
WINTER PARK, FL 32793

New Mailing Address:

4653 TIFFANY WOODS CIRCLE
OVIEDO, FL 32765

FEI Number: 59-2730555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADAN, AMIR A
121 S ORANGE AVE
STE 1420
ORLANDO, FL 32801 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: LADAN, AMIR H.
Address: 4653 TIFFANY WOODS CIR
City-St-Zip: OVIEDO, FL

Title: PDT () Delete
Name: LADAN, ZELDA M
Address: 4653 TIFFANY WOOD CR
City-St-Zip: OVIEDO, FL

Title: SD () Delete
Name: LADAN, AZADEH
Address: 4653 TIFFANY WOODS CIRCLE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ZELDA M LADAN

P

06/24/2009

Electronic Signature of Signing Officer or Director

Date