2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J38406

FILED Apr 10, 2012 Secretary of State

Entity Name: THUNDERBIRD EXPRESS, INC.

Current Principal Place of Business: New Principal Place of Business:

121 S ORANGE AVENUE SUITE 1420 ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

PO BOX 4113 WINTER PARK, FL 32793 US

FEI Number: 59-2730555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: CD

Name: LADAN, AMIR H. Address: PO BOX 4127

City-St-Zip: WINTER PARK, FL 32793 US

Title: PDTS

Name: LADAN, ZELDA M Address: PO BOX 4127

City-St-Zip: WINTER PARK, FL 32793

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: ZELDA M LADAN PRES 04/10/2012