2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036812

Entity Name: TAZMANIAN EXPRESS INC.

FILED Apr 26, 2009 Secretary of State

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

 11039 NW 40TH STREET
 9832 NW 35TH STREET

 SUNRISE, FL 33351
 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

P.O. BOX 8292 9832 NW 35TH STREET CORAL SPRINGS, FL 33075 CORAL SPRINGS, FL 33065

FEI Number: 26-2380911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GREGOROVIC, MICHELLE J CARTAGENA, JOSE J
11039 NW 40TH STREET 9832 NW 35TH STREET
SUNRISE, FL 33351 US CORAL SPRINGS, FL 33065 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: JOSE J CARTAGENA 04/26/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 GREGOROVIC, MICHELLE J
 Name:
 CARTAGENA, JOSE J

 Address:
 11039 NW 40TH STREET
 Address:
 9832 NW 35TH STREET

 City-St-Zip:
 SUNRISE, FL 33351
 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: JOSE J CARTAGENA P 04/26/2009