

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056139

Entity Name: MKS DELIVERY EXPRESS, INC.

FILED
Jul 07, 2010
Secretary of State

Current Principal Place of Business:

1786 HOLTON ROAD
LAKELAND, FL 33810

New Principal Place of Business:

1785 HOLTON ROAD
LAKELAND, FL 33810

Current Mailing Address:

1786 HOLTON ROAD
LAKELAND, FL 33810

New Mailing Address:

1785 HOLTON ROAD
LAKELAND, FL 33810

FEI Number: 27-0451575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWINT, MATTHEW
1786 HOLTON ROAD
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

SWINT, MATTHEW
1785 HOLTON ROAD
LAKELAND, FL 33810 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: MATTHEW SWINT

07/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SWINT, MATTHEW
Address: 1785 HOLTON ROAD
City-St-Zip: LAKELAND, FL 33810

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: MATTHEW SWINT

P

07/07/2010

Electronic Signature of Signing Officer or Director

Date