2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# P00000056633

Entity Name: EXPRESS ONE TRANSPORTATION, INC

Current Principal Place of Business:

7422 NW 48TH CT
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

7422 NW 48TH CT
FORT LAUDERDALE, FL 33319

New Mailing Address:

FEI Number: 65-1012352 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WEIR, HEADLEY C
7422 NW 48TH COURT
FORT LAUDERDALE, FL 33319 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: P
Name: WEIR, HEADLEY C
Address: 7422 NW 48TH CT
City-St-Zip: FORT LAUDERDALE, FL 33319

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: HEADLEY WEIR P/T 04/30/2012

Electronic Signature of Signing Officer or Director Date