2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 694926

Entity Name: PINNACLE EXPRESS, INC.

Current Principal Place of Business:

901 ROBERTS ROAD HAINES CITY, FL 33844

Current Mailing Address:

P O BOX 1836

DUNDEE, FL 33838 US

FEI Number: 59-2118664 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AVERY, KIM 9469 WATERFORD OAKS DRIVE WINTER HAVEN, FL 33884 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

FILED Apr 01, 2015

Secretary of State

CC5679074796

Officer/Director Detail:

Title CEO, PRESIDENT, DIRECTOR Title TREASURER, DIRECTOR

Name AVERY, RON Name AVERY, KIM

Address 9469 WATERFORD OAKS DRIVE Address 9469 WATERFORD OAKS DRIVE

City-State-Zip: WINTER HAVEN FL 33884 City-State-Zip: WINTER HAVEN FL 33884

Title CFO, SECRETARY, DIRECTOR Title EXECUTIVE VICE PRESIDENT

Name SAVANT, DAVID C Name RONCO, PETER

Address 1152 INTERLOCHEN BLVD. Address 901 ROBERTS ROAD

City-State-Zip: WINTER HAVEN FL 33884 City-State-Zip: HAINES CITY FL 33844

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.

CFO

SIGNATURE: DAVID SAVANT

Electronic Signature of Signing Officer/Director Detail

04/01/2015

Date