

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001921

Entity Name: SHIPXPRESS INC.

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

2315 BEACH BLVD.
104
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

C/O PHILLIPS MILLS CPA
112 HAVERHILL DR.
PONTE VERDA, FL 32082

New Mailing Address:

FEI Number: 58-2533096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERERA, CHARITH
C/O SHIPXPRESS.COM, INC
2315 BEACH BOULEVARD SUITE 104
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

PERERA, CHARITH
C/O SHIPXPRESS INC
2315 BEACH BOULEVARD SUITE 104
JACKSONVILLE BEACH, FL 32250 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:

04/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: PERERA, CHARITH
Address: 2315 BEACH BLVD, SUITE 104
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: V/D () Delete
Name: MAEROWITZ, SETH
Address: 2315 BEACH BLVD. SUITE 104
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: V/D () Delete
Name: MISRA, RAGHAVENDRA
Address: 1449 BLUE HERON LANE EAST
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D () Delete
Name: JOHN, ANDREWS
Address: 2315 BEACH BLVD. SUTIE 104
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SETH MAEROWITZ

CFO

04/20/2008

Electronic Signature of Signing Officer or Director

Date