

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001921

Entity Name: SHIPXPRESS INC.

FILED  
Jan 04, 2010  
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 INC  
2315 BEACH BOULEVARD SUITE 104  
JACKSONVILLE BEACH, FL 32250 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

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: SETH P MAEROWITZ

CFO

01/04/2010

Electronic Signature of Signing Officer or Director

Date