

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003593

FILED
Mar 10, 2011
Secretary of State

Entity Name: COMPANY EXPRESS (DELAWARE) LIMITED, INC.

Current Principal Place of Business:

601 HERITAGE DRIVE
STE 207
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

601 HERITAGE DRIVE
STE 207
JUPITER, FL 33458

New Mailing Address:

FEI Number: 52-2064114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERGEI, OSETROV
601 HERITAGE DRIVE STE 207
JUPITER, FL 33458 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: DPTS
Name: SERGEI, OSETROV
Address: 601 HERITAGE DR., SUITE 207
City-St-Zip: JUPITER, FL 33458

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: SERGEI OSETROV

DPTS

03/10/2011

Electronic Signature of Signing Officer or Director

Date