

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000003593

**FILED**  
**Jan 03, 2012**  
**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

01/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date