

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000742

Entity Name: VANTASTIC EXPRESS, INC

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

7138 N FARMINGTON TERRACE
CITRUS SPRINGS, FL 34434

New Principal Place of Business:

Current Mailing Address:

5790 APRICOT COURT
SPARKS, NV 89433

New Mailing Address:

7138 N FARMINGTON TERRACE
CITRUS SPRINGS, FL 34434

FEI Number: 56-2633425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAEUSSLER, MELISSA
7138 N FARMINGTON TER
CITRUS SPRINGS, FL 34434 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 () Delete
Name: HAEUSSLER, CARLOS
Address: 7138 N FARMINGTON TER
City-St-Zip: CITRUS SPRINGS, FL 34434

Title: VPST () Delete
Name: HAEUSSLER, MELISSA
Address: 7138 N FARMINGTON TER
City-St-Zip: CITRUS SPRINGS, FL 34434

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: HAEUSSLER, MELISSA L
Address: 7138 N FARMINGTON TERRACE
City-St-Zip: CITRUS SPRINGS, FL 34434

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: MELISSA HAEUSSLER

VPST

01/05/2008

Electronic Signature of Signing Officer or Director

Date