

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005109

Entity Name: LUNEX EXPRESS INC.

FILED  
Sep 16, 2009  
Secretary of State

## Current Principal Place of Business:

3100 FIVE FORKS TRICKUM ROAD SW, STE 301  
LILBURN, GA 30047

## New Principal Place of Business:

## Current Mailing Address:

3100 FIVE FORKS TRICKUM ROAD SW, STE 301  
LILBURN, GA 30047

## New Mailing Address:

FEI Number: 26-0879397

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INCorp SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: THE LU, KIET P  
Address: 3100 FIVE FORKS TRICKUM ROAD SW, STE 301  
City-St-Zip: LILBURN, GA 30047

Title: CEO ( ) Delete  
Name: LU, DAT T CEO  
Address: 3100 FIVE FORKS TRICKUM ROAD SW, STE 301  
City-St-Zip: LILBURN, GA 30047

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: VP ( ) Change (X) Addition  
Name: NGUYEN, DOUG D MR.  
Address: 3100 FIVE FORKS TRICKUM ROAD SW, STE 301  
City-St-Zip: LILBURN, GA 30047

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: DOUG D. NGUYEN

VP

09/16/2009

Electronic Signature of Signing Officer or Director

Date