

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000000983

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Entity Name:** FREEFALL EXPRESS, INC.

**Current Principal Place of Business:**

45 SAND HILL ROAD  
GARDINER, NY 12525

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 269  
GARDINER, NY 12525

**New Mailing Address:**

**FEI Number:** 22-2807234

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PLANTE, DAVID J ESQ.  
806 N. ARMENIA  
TAMPA, FL 33609 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:** CP  
**Name:** RICHARDS, WILLIAM  
**Address:** PO BOX 136  
**City-St-Zip:** GARDINER, NY 12525

**Title:** DST  
**Name:** HOIBY-GRIEP, KAY  
**Address:** 2069 LEXINGTON PKWY  
**City-St-Zip:** SCHENECTADY, NY 12309

**Title:** DVP  
**Name:** RICHARDS, JOSEPH  
**Address:** PO BOX 121  
**City-St-Zip:** GARDINER, NY 12525

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:** KAY HOIBY-GRIEP

DST

04/18/2011

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

\_\_\_\_\_  
Date