

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000983

FILED
Apr 20, 2012
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

04/20/2012

Electronic Signature of Signing Officer or Director

Date