

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005448

FILED
Feb 15, 2011
Secretary of State

Entity Name: CLIPPER EXXPRESS COMPANY

Current Principal Place of Business:

9014 HERITAGE ROAD
SUITE 300
WOODRIDGE, IL 60517

New Principal Place of Business:

Current Mailing Address:

9014 HERITAGE ROAD
SUITE 300
WOODRIDGE, IL 60517

New Mailing Address:

FEI Number: 36-3110617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: TOZER, DOUGLAS
Address: 5090 ORBITOR DRIVE
City-St-Zip: MISSISSAUGA ONTARIO CANADA L,

Title: S
Name: JAMIESON, PETER
Address: 5090 ORBITOR DRIVE
City-St-Zip: MISSISSAUGA ONTARIO CANADA L,

Title: T
Name: MESSIER, DENISE
Address: 5090 ORBITOR DRIVE
City-St-Zip: MISSISSAUGA ONTARIO CANADA L,

Title: P
Name: WHITT, WALT
Address: 9014 HERITAGE ROAD #300
City-St-Zip: WOODRIDGE, IL 60517

Title: V
Name: PETTIGREW, ROBERT
Address: 9014 HERITAGE ROAD #300
City-St-Zip: WOODRIDGE, IL 60517

Title: V
Name: ARMSTRONG, TERRY
Address: 9014 HERITAGE ROAD #300
City-St-Zip: WOODRIDGE, IL 60517

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: MARK MULLEN

C

02/15/2011

Electronic Signature of Signing Officer or Director

Date