

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15040

Entity Name: CITYXPRESS CORP.

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

1727 WEST BROADWAY., SUITE 200
VANCOUVER, BRITISH COLUMBIA, CANADA
V6J 4W6,

Current Mailing Address:

1727 WEST BROADWAY., SUITE 200
VANCOUVER, BRITISH COLUMBIA, CANADA
V6J 4W6,

New Principal Place of Business:

1727 WEST BROADWAY
SUITE 200
VANCOUVER, CANADA, BC V6J 4W6

New Mailing Address:

1727 WEST BROADWAY.,
SUITE 200
VANCOUVER, CANADA, BC V6J 4W6

FEI Number: 98-0232838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

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: CEO () Delete
Name: DUBOIS, PHIL
Address: 4140 MCGILL STREET
City-St-Zip: BURNABY, BC, V5C 1M8 OC

Title: CFO () Delete
Name: BRADLEY, KEN
Address: 2-1176 WEST 15TH AVENUE
City-St-Zip: VANCOUVER, BC, V6H 188 OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DUBOIS, PHIL
Address: 4140 MCGILL STREET
City-St-Zip: BURNABY, CANADA, BC V5C 1M8 CA

Title: CFO (X) Change () Addition
Name: BRADLEY, KEN
Address: 2-1176 WEST 15TH AVENUE
City-St-Zip: VANCOUVER, CANADA, BC V6H 188 CA

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: KEN BRADLEY

MR

06/24/2009

Electronic Signature of Signing Officer or Director

Date