## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F15040

Entity Name: CITYXPRESS CORP.

FILED Feb 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1727 WEST BROADWAY SUITE 200

VANCOUVER, CANADA, BC V6J 4W6

Current Mailing Address: 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 ( )

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

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

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

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: CEO

Name: DUBOIS, PHIL

Address: 4140 MCGILL STREET

City-St-Zip: BURNABY, CANADA, BC V5C 1M8 CA

Title: CFO

Name: BRADLEY, KEN

Address: 2-1176 WEST 15TH AVENUE

City-St-Zip: VANCOUVER, CANADA, BC V6H 188 CA

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: KEN BRADLEY CFO 02/15/2010