

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15040

FILED
Apr 18, 2011
Secretary of State

Entity Name: CITYXPRESS CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

1727 WEST BROADWAY
SUITE 300
VANCOUVER, CANADA, BC V6J 4W6

Current Mailing Address:

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

New Mailing Address:

1727 WEST BROADWAY.,
SUITE 300
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:

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

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 - 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: ALEX ABELSON

04/18/2011

Electronic Signature of Registered Agent

Date

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

04/18/2011

Electronic Signature of Signing Officer or Director

Date