

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J16296

FILED
Apr 27, 2012
Secretary of State

Entity Name: GLOBAL EXPRESS TRAVEL SERVICES, INC.

Current Principal Place of Business:

1004 ML KING BLVD, W
SEFFNER OAKS SQUARE
SEFFNER, FL 33584 US

New Principal Place of Business:

Current Mailing Address:

1004 ML KING BLVD, W
SEFFNER OAKS SQUARE
SEFFNER, FL 33584 US

New Mailing Address:

FEI Number: 59-2672754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAIT, DOLORES H
210 N. TAYLOR ROAD
SEFFNER, FL 33584 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: PSD
Name: STRAIT, DOLORES
Address: 210 N. TAYLOR RD.
City-St-Zip: SEFFNER, FL 33584

Title: VD
Name: MCQUAIN, LEWIS E
Address: 210 N. TAYLOR RD.
City-St-Zip: SEFFNER, FL 33584

Title: AS
Name: MCQUAIN, LEWIS E
Address: 210 N. TAYLOR RD.
City-St-Zip: SEFFNER, FL 33584

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: DOLORES STRAIT

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date