

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J38406

FILED
Jan 28, 2011
Secretary of State

Entity Name: THUNDERBIRD EXPRESS, INC.

Current Principal Place of Business:

4653 TIFFANY WOODS CIRCLE
OVIEDO, FL 32765

New Principal Place of Business:

121 S ORANGE AVENUE
SUITE 1420
ORLANDO, FL 32801 US

Current Mailing Address:

PO BOX 4113
WINTER PARK, FL 32793 US

New Mailing Address:

FEI Number: 59-2730555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADAN, AMIR A
121 S ORANGE AVE
STE 1420
ORLANDO, FL 32801 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: CD
Name: LADAN, AMIR H.
Address: PO BOX 4127
City-St-Zip: WINTER PARK, FL 32793 US

Title: PDTS
Name: LADAN, ZELDA M
Address: PO BOX 4127
City-St-Zip: WINTER PARK, FL 32793

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: ZELDA M. LADAN

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date