

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 20, 2009
Secretary of State**

DOCUMENT# L08000059474

Entity Name: INXPRESS DISCOUNT SHIPPING, LLC

Current Principal Place of Business:

540 S. PARK RD
STE 9-34
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

316 SPRING ST
RIVER VALE, NJ 07675 US

New Mailing Address:

FEI Number: 26-2821566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FENTON, BRADLEY
540 S. PARK RD
STE 9-34
HOLLYWOOD, FL 33021 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: ADVANSIV, INC.
Address: 316 SPRING ST
City-St-Zip: RIVER VALE, NJ 07675 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: BRADLEY FENTON VENTURES, INC.
Address: 540 S. PARK RD, STE 9-34
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JONATHAN KNIGIN

MR.

07/20/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date