

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
May 05, 2011
Secretary of State

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:

3212 NW 64TH ST
BOCA RATON, FL 33496 US

FEI Number: 26-2821566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ADVANSIV, INC.
Address: 3212 NW 64TH ST
City-St-Zip: BOCA RATON, FL 33496 US

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

I hereby 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: JON KNIGIN

MGR

05/05/2011

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