

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011773

FILED
Apr 30, 2012
Secretary of State

Entity Name: ULTIMATE EXPRESS TRANSPORT SOLUTION, INC.

Current Principal Place of Business:

2650 DEAN ROAD
APT. # 13
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

2650 DEAN ROAD
APT. # 13
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 37-1659451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPERE, ERNST JR.
2650, DEAN ROAD
APT. # 13
JACKSONVILLE, FL 32216 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: P
Name: COMPERE, ERNST
Address: 2650, DEAN ROAD, APT. # 13
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: V
Name: SIME, RAYNOLD
Address: 9191, HAWKEYE
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: S
Name: PAUL, REYNOLD
Address: 3615, CEDAR DRIVE
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: T
Name: BOURSQUOT, SERGE
Address: 3000, CORONET LANE
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: R
Name: MEDINA, REYNOLD
Address: 2729, EAST COOPER STREET
City-St-Zip: JACKSONVILLE, FL 32207 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERNST COMPERE

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date