

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000031108

Entity Name: PORT EXPRESS, INC.

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

13658 NORTH 12TH STREET
5
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

BOX 5032
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 59-3705226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALHAMMAD, MAJID
13658 NORTH 12TH STREET
5
TAMPA, FL 33613 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/T
Name: ALHAMMAD, MAJID
Address: 13658 NORTH 12TH STREET #5
City-St-Zip: TAMPA, FL 33613

Title: SVP
Name: MOUHID, NADIA
Address: 12618 THONOTOSASSA ROAD
City-St-Zip: THONOTOSASSA, FL 33592 FL

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: MAJID ALHAMAD

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date