2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# P01000040512

Entity Name: SOUTHERN EXPRESS SERVICES, INC.

Current Principal Place of Business:

9069 EL PASO DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

1614 OLIVE TREE CIRCLE
GREENACRES, FL 33413

Current Mailing Address:

9069 EL PASO DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

1614 OLIVE TREE CIRCLE
GREENACRES, FL 33413

FEI Number: 65-1099570 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VIDELA, WALTER
9069 EL PASO DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

VIDELA, WALTER
1614 OLIVE TREE CIRCLE
GREENACRES, FL 33413 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: WALTER VIDELA 04/28/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: VIDELA, WALTER
Address: 9069 EL PASO DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: DV (X) Delete
Name: VIDELA, MONIQUE
Address: 9069 EL PASO DRIVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: VIDELA, WALTER
Address: 1614 OLIVE TREE CIRCLE
City-St-Zip: GREENACRES, FL 33413

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 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 an address, with all other like empowered.

SIGNATURE: WALTER VIDELA DP 04/28/2009
Electronic Signature of Signing Officer or Director Date