

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040512

FILED
Apr 21, 2011
Secretary of State

Entity Name: SOUTHERN EXPRESS SERVICES, INC.

Current Principal Place of Business:

1614 OLIVE TREE CIRCLE
GREENACRES, FL 33413

New Principal Place of Business:

10435 LITTLE MUSTANG WAY
LAKE WORTH, FL 33449

Current Mailing Address:

1614 OLIVE TREE CIRCLE
GREENACRES, FL 33413

New Mailing Address:

10435 LITTLE MUSTANG WAY
LAKE WORTH, FL 33449

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
1614 OLIVE TREE CIRCLE
GREENACRES, FL 33413 US

Name and Address of New Registered Agent:

VIDELA, WALTER
10435 LITTLE MUSTANG WAY
LAKE WORTH, FL 33449 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

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: VIDELA, WALTER
Address: 10435 LITTLE MUSTANG WAY
City-St-Zip: LAKE WORTH, FL 33449

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: WALTER VIDELA

DP

04/21/2011

Electronic Signature of Signing Officer or Director

Date