

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059586

Entity Name: MAGALLON EXPRESS, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

739 SE FORGAL STREET
PORT ST LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

P O BOX 7010
PORT ST LUCIE, FL 34985

New Mailing Address:

FEI Number: 65-1114043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGALLON, JOYCE
739 SE FORGAL STREET
PORT ST LUCIE, FL 34983 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: PVTs
Name: MAGALLON, ANTONIO
Address: 739 SE FORGAL STREET
City-St-Zip: PORT ST LUCIE, FL 34983

Title: D
Name: MAGALLON, JOYCE
Address: 739 SE FORGAL STREET
City-St-Zip: PORT ST LUCIE, FL 34983

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: JOYCE MAGALLON

D

01/25/2011

Electronic Signature of Signing Officer or Director

Date