

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061812

FILED
Feb 12, 2009
Secretary of State

Entity Name: AIR XPRESS, INC.

Current Principal Place of Business:

7924 RUTILLIO COURT
NEW PORT RICHEY, FL 34653 US

New Principal Place of Business:

7924 RUTILIO COURT
NEW PORT RICHEY, FL 34653 US

Current Mailing Address:

7924 RUTILLIO COURT
NEW PORT RICHEY, FL 34653 US

New Mailing Address:

7924 RUTILIO COURT
NEW PORT RICHEY, FL 34653 US

FEI Number: 59-3726836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJAMIN, DOUGLAS L JR
7924 RUTILLIO COURT
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

BENJAMIN, RYAN A
7924 RUTILLIO COURT
NEW PORT RICHEY, FL 34653 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: RYAN BENJAMIN

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BENJAMIN, KATHLEEN E
Address: 7924 RUTILLIO COURT
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: VP (X) Delete
Name: BENJAMIN, DOUGLAS JR
Address: 7924 RUTILLIO COURT
City-St-Zip: NEW PORT RICHEY, FL 34653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BENJAMIN, RYAN A
Address: 7924 RUTILLIO COURT
City-St-Zip: NEW PORT RICHEY, FL 34653

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: RYAN BENJAMIN

PRES

02/12/2009

Electronic Signature of Signing Officer or Director

Date