

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071645

FILED
Feb 28, 2009
Secretary of State

Entity Name: YOUR EXPRESS SERVICES INTERNATIONAL, INC.

Current Principal Place of Business:

11761 BEACH BLVD.
JACKSONVILLE, FL 32246

New Principal Place of Business:

11761 BEACH BLVD.
SUITE 7
JACKSONVILLE, FL 32246

Current Mailing Address:

11761 BEACH BLVD.
JACKSONVILLE, FL 32246

New Mailing Address:

11761 BEACH BLVD.
SUITE 7
JACKSONVILLE, FL 32246

FEI Number: 83-0369610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDEN, CHRISTIAN B
3838 TAMiami TRAIL NORTH, SUITE 416
NAPLES, FL 34103 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESTRADA, MARIA L
Address: 1733 HAWKINS COVE DR E
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIA LOURDES T. ESTRADA

D

02/28/2009

Electronic Signature of Signing Officer or Director

Date