

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035971

Entity Name: NITROX EXPRESS, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1100 BARNETT DR #19
LAKE WORTH, FL 33461

New Principal Place of Business:

1100 BARNETT DR #19
SUITE #106
LAKE WORTH, FL 33461

Current Mailing Address:

1100 BARNETT DR #19
LAKE WORTH, FL 33461

New Mailing Address:

1100 BARNETT DR #19
SUITE #106
LAKE WORTH, FL 33461

FEI Number: 20-2508962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PSOINOS, GEORGE D ESQ.
GEORGE D. PSOINOS, P.A.
1655 PALM BCH LAKES BLVD STE 106
W PALM BCH, FL 33401 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: DPST
Name: DELP, WILLIAM H II
Address: 1100 BARNETT DRIVE, UNIT 19
City-St-Zip: LAKE WORTH, FL 33461 US

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: WILLIAM H. DELP II

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date