2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071054

Address:

City-St-Zip:

Entity Name: KANGAROO EXPRESS, INC.

FILED Apr 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1801 DOUGLAS DRIVE SANFORD, NC 27330 US **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 1410 SANFORD, FL 27331 FEI Number: 56-1574463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CEO () Delete Title: () Change () Addition SODINI, PETER Name: Name: 1801 DOUGLAS DRIVE Address: Address: City-St-Zip: SANFORD, NC 27330 US City-St-Zip: Title: CFO Title: () Delete () Change () Addition Name: PACI, FRANK Name: 1801 DOUGLAS DRIVE Address: Address: SANFORD, NC 27330 City-St-Zip: City-St-Zip: Title: Title: SEC () Delete () Change () Addition PACI, FRANK Name: Name: 1801 DOUGLAS DRIVE Address: Address: City-St-Zip: SANFORD, NC 27330 City-St-Zip: Title: () Delete Title: () Change (X) Addition EPLEY, BERRY L Name: Name:

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.

Address:

City-St-Zip:

1801 DOUGLAS DRIVE

SANFORD, NC 27330

SIGNATURE: BERRY L EPLEY AS 04/09/2009