2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150947

Entity Name: STAR XPRESS, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

180 DEBARRY AVE 369 BLANDING BLVD. ORANGE PARK, FL 32073 SUITE 1001, SUITE 1002 ORANGE PÄRK, FL 32073

Current Mailing Address: New Mailing Address:

180 DEBARRY AVE ORANGE PARK, FL 32073

FEI Number: 20-3844412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VERGEL, JESSIE 180 DEBARRY AVE ORANGE PARK, FL 32073 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS

VERGEL, JESSIE Name: 180 DEBARRY AVE Address: City-St-Zip: ORANGE PARK, FL 32073

Title: DVT

Name: VERGEL, NIMFA Address: 180 DEBARRY AVE ORANGE PARK, FL 32073 City-St-Zip:

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: JESSIE S. VERGEL **PRES** 02/17/2011