

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063694

Entity Name: NIPPON EXPRESS, INC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

5042 BAYOU BLVD
PENSACOLA, FL 32503

New Principal Place of Business:

1021 SCENIC HIGHWAY
PENSACOLA, FL 32503

Current Mailing Address:

5042 BAYOU BLVD
PENSACOLA, FL 32503

New Mailing Address:

PO BOX 10731
PENSACOLA, FL 32524

FEI Number: 20-4808514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, KIRSTEN
5917 QUINTETTE ROAD
PACE, FL 32571 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: P
Name: HSU, CHIA C
Address: 4213 ROSEBUD CT
City-St-Zip: PENSACOLA, FL 32504

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: CHIA CHIN HSU

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date