2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100023

Entity Name: PASSING THRU EXPRESS INC

FILED Jul 06, 2010 Secretary of State

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

18641 SW 297 TERRACE 8139 NW 12TH COURT HOMESTEAD, FL 33030 MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

PO BOX 695213 MIAMI, FL 33269

FEI Number: 20-5292371 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:

JONES, CARTWRIGHT
18641 SW 197 TERRACE
HOMESTEAD, FL 33030 US
JONES, CARTWRIGHT
8139 NW 12TH COURT
MIAMI, FL 33147 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: JONES CARTWRIGHT 07/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 JONES, CARTWRIGHT

 Address:
 PO BOX 695213

 City-St-Zip:
 MIAMI, FL 33269

Title: VP

Name: JONES, ALLAN W OKAYA Address: 18641 SW 297 TERRACE City-St-Zip: HOMESTEAD, FL 33030

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: JONES CARTWRIGHT P 07/06/2010