

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115646

FILED
Mar 18, 2011
Secretary of State

Entity Name: GP. EXPRESS, INC.

Current Principal Place of Business:

19909 NORTH WEST 67TH SIR CT.
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

107 FATE COURT
DALLAS, GA 30157

New Mailing Address:

FEI Number: 20-5518615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KV CARRIER SERVICES, INC.
9657 NW SOUTH RIVER DR.
SUITE #6
MEDLEY, FL 33166 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: BAUER, GUNTHER W
Address: 107 FATE COURT
City-St-Zip: DALLAS, GA 30157

Title: VP
Name: BAUER, PABLO A
Address: 107 FATE COURT
City-St-Zip: DALLAS, GA 30157

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: GUNTHER W BAUER

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date