2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004022

Entity Name: J.A.G. EXPRESS CORPORATION

FILED Apr 30, 2011 Secretary of State

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

246 QUAIL RUN 640 N NOGAL STREET FROSTPROOF, FL 33843 CLEWISTON, FL 33440

Current Mailing Address: New Mailing Address:

246 QUAIL RUN 640 N NOGAL STREET FROSTPROOF, FL 33843 CLEWISTON, FL 33440

FEI Number: 20-8162836 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:

DAVIS, CHRISTINA M
246 QUAIL RUN
FROSTPROOF, FL 33843 US

DAVIS, CHRISTINA M
640 N NOGAL STREET
CLEWISTON, FL 33440 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: CHRISITNA DAVIS 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GUTTIERREZ, CHRISTINA M Address: 640 N NOGAL STREET City-St-Zip: CEWISTON, FL 33440

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: CHRISTINA GUTIERREZ PRES 04/30/2011